

Board in Attendance: Bob, Art, Sheila, Mike Mellinger PM,

10:03am Meeting called to order by Art

Counting votes: Did not have a voting quorum of 66%, but the voters were in support of the rule changes. BoD is unsure what action to take at this point. See notes below for discussion.

November Minutes – Reviewed, accepted and signed.

2010 Annual Minute reviewed and found no problems.

Monthly Financials – Accounts Payable are zero balance for the month of December. PM reviewed monthly expenses, annual budget and balance sheet status for the HOA.

Sheila pointed out that the HOA should not have an audit his year since there was one last year. Mr. Mellinger assured the Board that that there would not be one. The audit would be performed next year.

Election of Officers- Arthur Trapp was reelected to President, Sheila Maio was reelected to Vice President and Bob Oyer was reelected to Treasurer.

The Board approved changing the Board Meeting schedule to the 3rd Monday of every other month, 10:00am. The next meeting will be March 21, 2011.

The Board asked if there was any way the HOA could “piggy back” on Z&R’s webpage.

The Board would like to meet with the landscape contractor Greener Grass to discuss plans for 2011 season. They would also like to do a walk through with them.

The Board ordered that the landscaping repairs if any to the Owner of 2070 Furman.

11:15am Meeting adjourned

Art
President

Mike Mellinger
Property Manager

Rough draft of an introductory paragraph for the RR clarifications

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