

Minutes of February, 2019, Limited Edition HOA Meeting

The meeting was called to order by President, Mike Sweeney. Board members present were: Graham Spurrier, Marianne Simonson, and Secretary, Betty Jackson.

- The minutes of January meeting were approved unanimously.
- The Financial report from Angela Webb was approved unanimously.

Old Business

- Planned Audit
 - The audit was completed and no discrepancies were found.
- Directory
 - The directory will be redistributed to include the two new homeowners in the community. Reminder – if you have any changes send these to Mike Sweeney.

New Business

- Confirmation of a treasurer from the current Board of Directors
 - Angela Webb has resigned from the Board of Directors as of January. Bruce Hoff has offered to serve as treasurer. The Board of Directors voted to accept his offer.
- Replacement of board member
 - The Board of Directors is asking the homeowners for nominations to fill the vacancy due to Angela's resignation. Please send you nomination to Mike Sweeney as soon as possible.

Maintenance Request

- The Board has taken under consideration a maintenance request from Unit #4.

The next HOA meeting will be held on Monday, March 11th at 6:00 pm at Unit #8.