

DRAFT
43 at RACQUET CLUB HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
September 14, 2013

BOARD MEMBERS PRESENT: Walter Mitchell, Dana Swindler and David Henry
BOARD MEMBERS ABSENT: None
OWNERS PRESENT: One homeowner was present

CALL TO ORDER

Management called the meeting to order at 9:00 A.M.

APPROVAL OF MINUTES

Upon motion duly made, seconded and carried, the minutes of the June 15, 2013 meeting were approved without changes.

TREASURER'S REPORT

Treasurer reported that we have \$875 in the general operating account and \$81,409 in the reserve account. We are over budget at this time due mostly to attorney's fees.

NEW BUSINESS

BUDGET

Budget was discussed and table until we have a proposed budget.

LANDSCAPING AND LIGHTING

Board discussed the lighting and landscaping contacts.

OLD BUSINESS

ARCHITECTURAL RULES REGARDING IMPROVEMENTS INCLUDING HOA LANDSCAPING

A motion was duly made, seconded and approved with changes and will be send to homeowners for a 30 day comment period before the becomes official.

PAINTING OF THE HOME

Board discussed the painting of the homes and that brand of paint that will be used. Tabled for further discussion.

CORRESPONDENCE None

HOMEOWNER FORUM None.

SCHEDULE NEXT MEETING

The next meeting will be the annual meeting on December14 at 9 am.

ADJOURNMENT

The meeting adjourned at 10:06 A.M.

Executive meeting to followed pending threatened litigation was discussed from 10:10 to 10:39.