

DRAFT
43 at RACQUET CLUB HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
January 5, 2013

BOARD MEMBERS PRESENT: Walter Mitchell, Dana Swindler and David Henry

BOARD MEMBERS ABSENT: None

OWNERS PRESENT: No homeowner's were present

CALL TO ORDER

Management called the meeting to order at 9:23 A.M.

APPROVAL OF MINUTES

Upon motion duly made, seconded and carried, the minutes of the November 10, 2012 meeting were approved without changes.

TREASURERS REPORT As of November, 2012 general operating fund balance as \$ 3,106 and the reserve account balance was \$84,005.

NEW BUSINESS

ANNUAL MEETING

Annual meeting will be April 6th at 10 a.m. at a location to be determined.

OLD BUSINESS

ARCHITECTURAL RULES REGARDING IMPROVEMENTS INCLUDING HOA LANDSCAPING

A motion was duly made seconded and approved to engage attorney Wayne Guralnick to execute Architectural and Landscape rules.

PAINTING GATES

The exterior gates to all units are complete. Homeowners may still contract with painter to do the interior at a cost of \$50 per gate.

TREE TRIMMING

Tabled

CORRESPONDENCE None

HOMEOWNER FORUM None

SCHEDULE NEXT MEETING

The next meeting to be determined.

ADJOURNMENT

The meeting adjourned at 9:46 A.M. Executive meeting to follow to discuss pending or threatened litigation.