

DRAFT
43 at RACQUET CLUB HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
May 1, 2014

BOARD MEMBERS PRESENT: Walter Mitchell and David Henry

OWNERS PRESENT No homeowners were present

CALL TO ORDER

Management called the meeting to order at 12:00 P.M.

MINUTES

A motion was duly made, seconded and approved to approve the minutes for March 21st and January 4, 2014

BUSINESS

RENTALS RULES:

Board discussed the homeowner's comments. No changes were made so Exhibit A and B will be mailed to owners with a cover letter. The new rules will now be in effected.

AUDIT: A motion was duly made, seconded and approved audit to be mailed to the owners.

INSURANCE: A motion was duly made, seconded and approved HOA insurance coverage in the amount of \$2970.

LIENS: A motion was duly made, seconded and approved to lien 033 and 012.

PAINTING OF THE WALLS: A motion was duly made, seconded and approved to have Janapolus painting the walls for \$3,500.

HOMEOWNER FORUM None.

SCHEDULE NEXT MEETING

Date will be set for June.

ADJOURNMENT

The meeting adjourned at 12:22 P.M.