

43 at RACQUET CLUB HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
September 27, 2014

BOARD MEMBERS PRESENT: Walter Mitchell and David Henry

OWNERS PRESENT Two homeowners were present

CALL TO ORDER

Management called the meeting to order at 10:33 A.M.

MINUTES

A motion was duly made, seconded and approved the minutes for July 1, 2014

TREASURER'S REPORT

In our general operating account we have \$20,598.10 and in our reserve account \$83,643.93 as of August.

BUSINESS

BUDGET: A motion was duly made, seconded and approved to accept as presented.

RESERVE STUDY: A motion was duly made, second and approved SCT in the amount of \$550 and the provided study.

WATER CONSERVATION: Management provided information about water saving information and will provide suggested letter to send.

TAXES AND REVIEW: A motion was duly made, second and approved Beck to provide taxes and review in the amount of \$1,000.

PAVING: A motion was duly made, second and approved hot patch for patched areas in the amount of \$2,670.

HOMEOWNER FORUM Homeowners dicussed light on ground at 316, dumpsters, recycling and trees.

SCHEDULE NEXT MEETING

Date will be set for December 6th at 9 am.

ADJOURNMENT

The meeting adjourned at 11:12 A.M.