

DRAFT  
43 at RACQUET CLUB HOMEOWNERS ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS

January 4, 2014

BOARD MEMBERS PRESENT: Walter Mitchell and David Henry  
BOARD MEMBERS ABSENT: Dana Swindler  
OWNERS PRESENT: Several homeowners were present

**CALL TO ORDER**

Management called the meeting to order at 11:35 A.M.

**APPROVAL OF MINUTES**

Upon motion duly made, seconded and carried, the minutes of the October 26, 2013 meeting were approved without changes.

**TREASURER'S REPORT**

Treasurer reported that we have \$1526 in the general operating account and \$81,718 in the reserve account.

**NEW BUSINESS**

**BUDGET AND SPECIAL ASSESSMENT**

Budget was discussed and reviewed. A motion was duly made, seconded and approve to present two 2014 budgets. One with a increase to \$213.50 per month plus an assessment in 2014 for \$89.50. The owners passed the special assessment of \$700 and the increase of \$188 for dues. The assessment will be due by the end of January.

**OLD BUSINESS**

**ANNUAL MEETING DATE:**

Annual meeting was set for April 5<sup>th</sup> at 9 a.m. at the PS police department.

**PAINTING OF THE HOMES**

Tabled for further discussion.

**VACATION RENTALS**

Board discussed vacation rentals and homeowners violation. Owners will be sent violation, hearings and fine as in accordance with the HOA runles.

**CORRESPONDENCE** None

**HOMEOWNER FORUM** Homeowner discussed landscaping, lhomeless and trees.

Management will have walls at entrance gate painted.

**SCHEDULE NEXT MEETING**

The next meeting will be determined.

**ADJOURNMENT**

The meeting adjourned at 12:40 A.M.

Executive meeting to followed pending hearings for homeowner violations. From 11:00 to 11:30.