

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

BOARD MEMBERS PRESENT:                   Walter Mitchell and David Henry

OWNERS PRESENT                               Three homeowners were present

CALL TO ORDER

Management called the meeting to order at 10:30 A.M.

**MINUTES**

A motion was duly made, seconded and approved to approve the minutes for May 1, 2014

**BUSINESS**

REVIEW/APPROVAL OF THE SETTLEMENT OFFER REGARDING PENDING LITIGATION:

Board discussed settlement for the water pipe defects in the amount of \$125,000 after the attorneys share. A motion was duly made, seconded and approved.

HOMEOWNER FORUM Homeowners dicussed law suit, purple lantana and trees.

SCHEDULE NEXT MEETING

Date will be set for Sept 6<sup>th</sup> at 9 am.

ADJOURNMENT

The meeting adjourned at 10:45 A.M.