

43 at RACQUET CLUB HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
June 27, 2015

BOARD MEMBERS PRESENT: Walter Mitchell and David Henry

OWNERS PRESENT Two homeowners were present

CALL TO ORDER

Management called the meeting to order at 9:05 A.M.

MINUTES

A motion was duly made, seconded and approved the minutes for December 13, 2014 and subject to homeowner approve at the 2016 meeting the annual minutes for April 4, 2015.

TREASURER'S REPORT

In our general operating account we have \$25,569 and in our reserve account \$210,510 as of May.

BUSINESS

PARKING RULES: Rules were reviewed and will be update when we do the Rules and Regs.

RULES AND REGULATIONS: Rules were reviewed and board will work on changes and clarifications. Tabled for next meeting.

NEW COUNSEL: Board is interviewing new legal firms to represent the HOA. Table for next meeting.

PAINT SPECIFICATION: Board review paint colors from Dunn Edwards for complete paint of unit specifications. David will provide management documents to post on website.

RESERVE STUDY: We have authorized the reserve study update and we are waiting for study to be delivered.

BUDGET: Board reviewed proposed budget for 2016. A motion was duly made, seconded and approved.

DG replenishment: A motion was duly made, seconded and approved to replenish the DG throughout the complex for \$6,450.

HOMEOWNER FORUM Homeowners dicussed painting, lights and landscaping.

SCHEDULE NEXT MEETING

Date will be set for October 3, 2016 Jan 2, April 2 (annual meeting) and July 2 at 9 am.

ADJOURNMENT

The meeting adjourned at 10:50 A.M.

