

DRAFT
43 at RACQUET CLUB HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
January 2, 2016

BOARD MEMBERS PRESENT: Walter Mitchell, David Henry and Steve Sultan

OWNERS PRESENT Several homeowners were present

CALL TO ORDER

Management called the meeting to order at 9:00 A.M.

MINUTES

A motion was duly made, seconded and approved the minutes for October 3, 2015.

TREASURER'S REPORT

In our general operating account we have \$29,000 and in our reserve account \$210,000 as of November 2015.

BUSINESS

ANNUAL MEETING: Annual meeting will take place on April 2 at 9 am at the P. S. Police department

LIGHT COMPANY: David will met with lighting company to review scope of the work to be preformed each month.

SOLAR AND SATILLITE RULES AND SPECS: Board reviewed and added veribage to the solar rules and board is still working on satillite rules.

PARKING RULES: Board discuss and Walter will provide document for next meeting.

RULES AND REGULATION CHANGES: Tabled

PAINT SPECIFICATION: Board discussed painting options and a survey will be sent.

HOMEOWNER FORUM Homeowners dicussed painting, lights and dumpster area.

SCHEDULE NEXT MEETING

April 2 (annual meeting) 9 am.

ADJOURNMENT

The meeting adjourned at 10:23 A.M.