

DRAFT  
43 at RACQUET CLUB HOMEOWNERS ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
October 21, 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 10:03 A.M.

**MINUTES**

A motion was duly made, seconded and approved the minutes for Oct 1, 2016.

**CORRESPONDENCE:** No further action needed.

**BUSINESS**

**RESERVE STUDY:** Board requested clarification on several items which was provided. A motion was duly made, seconded and approved reserve study as presented.

**LOCKS AND BELLS:** A motion was duly made, seconded and approved Enhanced security devices guidelines with changes.

**CALL BOX:** Table for further information.

**RULES AND REGS:** Tabled.

**HOMEOWNER FORUM** Door bells, painting, and next door/neighbor hood sign.

**SCHEDULE NEXT MEETING**

To be determined

**ADJOURNMENT**

The meeting adjourned at 11:10 A.M.

Board met in exec session to discuss vendor contracts and homeowner violations. 11:15 – 11:30