



## Minutes, Board Meeting, March 20, 2013

The meeting was called to order at 12:10 pm.

Present: Patrick Bohner, Lori Hermann, and Lisa Lindsay

Absent: Manjeet More and Vincent Johnson

No home owners were present

### **Approval of Minutes**

Minutes were accepted from the January 23, 2013 meeting.

M - L  
S - L  
C - All  
A - None

### **Treasurer's Report**

The Financial report was reviewed and accepted.

M - L  
S - L  
C - All  
A - none

### **Gate Update**

Management is thinking of writing a letter to the other Association to see if we can come to some conclusion to have the gates closed.

### **Manager's Report**

Motion to move forward on any transaction on 4101 Weymouth to minimum of 20K can be handled by Lisa.

Read and accepted.

M- L  
S- P  
C- A

### **New Business**

NONE

Meeting Adjourned into executive session at 1:20 p.m.

Respectfully Submitted,

Lisa Lindsay

Member at Large