



BOARD MEETING MINUTES

JUNE 16, 2011

The meeting was called to order at 5:40 p.m.

Present; Patrick Bohner, Vincient Johnson, Lisa Lindsay, Ron Simons

Absent; Jimmy Weaver

The Board resolved to accept the minutes as read with no changes or corrections.

M – V

S - R

C – All

Financial Report – continued to review April and May

Note: financials are now formatted to accrual as opposed to cash

Managers report:

CC&R's – RFQ was sent to 25 attorneys and 4 responded

The siding substrate repair and paint contract proposal was re-negotiated to \$5000.00, plus materials per bldg. for the 3 remaining buildings.

Legal RFP results submitted for review.

Paint RFP submitted to;

KFT

LV Quality

SAC

Paint colors can be found on line and will be sent out in an email blast and posted on the website.

The Board resolved to make the managers' report an actionable item for future meetings.

M – V

S - R

C – All

Meeting adjourned at 6:45 p.m.

Respectfully Submitted,

Lisa Lindsay