



A not for profit corporation

Board of Directors Meeting Minutes

Tuesday, January 5, 2016

Board Attendance:

	Name	Officer	Committee Head
	Matt Johnson (Dir)	President	Communication
X	Mark Nelson (Dir)	Vice President	Landscaping
X	Lynette Tuggle (Dir)	Treasurer	
X	Laura Connolly (Dir)	Secretary	
	Lou Ricciardi (Dir)		
X	Monika Rodriguez (Dir)		Welcome Committee
X	Jeanie Smith (Dir)		Welcome Committee
	Ken Brennan		Lake Management
	Yvette Johnson		Social

Mark called the meeting to order at 7:34p.m.

Lynette made a motion to approve the August, November, and December minutes; Jeanie seconded and the vote was passed.

There were no visitors at this meeting.

President's Report:

No report this month.

The next board meeting will be Tuesday, February 2, 2016 at 7:30 p.m. at Park Federal Bank on Ogden in the basement.

2015-2016 Meeting Dates:

February 2	April 18	June 7	September 6
March 1	(Annual Meeting)	July 5	October 4
April 5	May 3	August 2	

Members Forum:

No comments were made at this month's meeting.

Treasurer's Report:

Lynette provided the board with electronic copies of the financials prior to the meeting.

2 things

1. A bank purchased one of the homes in foreclosure, Lynette sent bill for \$693 for amount owed
2. Contract for auditor is \$3,250 and needs to be approved. \$100 increase over last year, which the board felt is reasonable with other help they have provided

Monika makes a motion to approve the contract for the auditor in the amount of \$3,250. Lynette seconded, passed unanimously.

Vice President's Report:

No report this month.

Committee Reports:

Landscape Report

- Lights down over the weekend.

Social Report

- Easter Hunt will be the next event.
- Stephanie Watkins has volunteered to help with the Social committee.

Communications Report

- Oak Leaf was distributed last month.

Welcoming Report

- Nothing to report.

Old Business

- Google Docs please keep up to date.

New Business

- Board is looking for volunteers.

Public Comment

No public comments at this meeting.

Lynette motioned to adjourn the meeting at 8:27pm, Jeanie seconded.