

XXXXXXXX ASSOCIATION  
MEETING MINUTES  
MONTH/DAY/YEAR

Board Members Present: Janine Pulido (President), Brett Landry (Vice President), Amanda Rogers (Secretary), Jacob Styles (Treasurer), Anthony Michaels (Director)

Board Members Absent: None

Management team present: Nancy Marks (Association Manager)

Number of owners in attendance in person: 7

Number of valid proxies received: N/A, no community vote

**Meeting was called to order at 6:31 PM by President Janine Pulido.**

**Approval of Minutes**

- Motion to approve minutes from January 20, 2017 Meeting
- Vote: Unanimous approval
- Resolution: Minutes were approved as written

**Reports**

- Management report provided by Nancy Marks.
- Treasurers report provided by Jacob Styles.

**New Business**

- **Motion:** Hire L&M Contractors to remodel clubhouse for \$12,350
- Vote: Motion Approved – four in favor, one abstained.
- **Motion:** Hire RMD to repair and refurbish playground equipment for \$8,235
- Vote: Unanimous approval

**Community Discussion**

- President Janine Pulido opened the floor to community discussion at 7:38 PM. Owners present did not have any items to discuss.

Open meeting adjourned at 7:42 PM