

Board Meeting Minutes
Aug. 16, 2015

All board members present - Todd, Kip and Pat

Joe Fraumeni presented committee report concerning lots 86 through 96. Provided their CC&R's and critical information from plot map. Secretary/Treasurer will scan and send to Association Reserves Inc.

Discussed alternative plans to raise funds to start reserve fund in 2016. Decided to present to membership raising Annual Assessment (dues) to \$550 with the option to make two payments. Notice for vote to be prepared for electronic approval by all board members.

Board appointed Wendy Breeden as secretary.