

COTTAGES AT MEADOWBROOKE HOMEOWNERS ASSOCIATION, INC

BOARD OF DIRECTORS MEETING

WEDNESDAY, March 16, 2016

I. CALL TO ORDER: at 6:45 pm

The meeting was called to order at 6:45 pm. Franke Roelant, Bozena Mosakowska, established a quorum.

II. PROOF OF NOTICE: Yes

Notice of the meeting was posted on the Community Bulletin Board 5 days in advance of the meeting.

III. NOMINATION OF OFFICERS

Frank Roelant will remain as President,
Bozena Mosakowska as Vice President Secretary.

IV. NEW BUSINESS

Pressure washing Bids---approved 1st Bozena; 2nd Frank
Delinquency: Down by \$30,000.00
SOD Replacement: on hold

V. ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned at 7:15 pm 1st Frank 2nd Bozena

Signature

Date