

COTTAGES AT MEADOWBROOKE

HOMEOWNERS ASSOCIATION, INC.

Annual Membership Meeting

March 21, 2018

South Cove Clubhouse

Meeting Minutes

1. Call to Order-Certify Quorum

The Annual Membership Meeting was called to order by John Laveck with Associa at 6:33 p.m. With eight (8) lots represented in person, a quorum of the membership was established.

Timely Notice: John Laveck stated the mailing had been sent at least 15 days in advance as proof of proper meeting notice.

2. Reading of Unapproved Minutes

There were no prior meeting minutes available to review.

3. Business

There were no volunteers from the community interested in serving on the board. As the current board is willing to continue serving, no election is necessary.

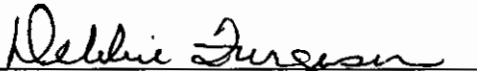
The community discussed mailboxes and posts that were reaching the end of their useful life, parking on the street is a problem and the board believes the master puts stickers on violating vehicles. Manager indicated that the one lot with issues should be moved out of the community by the 18th. Discussion about keeping list of leases as required in documents. Manager has spoken with landscapers who indicated the irrigation is operational; however, the owners indicated that homeowner's grass on one side of the street is turning brown.

4. Adjournment

Board indicated they were making a management change and will speak further in board meeting immediately following.

On Motion: Duly made by Nick Burkel second by Deborah Ferguson and carried unanimously.

Resolve: To adjourn the meeting at 6:55 p.m.


Prepared by Manager for Secretary

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