AURORA AT CROSS CREEK CONDOMINIUMS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES: November 15, 2016

BOARD MEMBERS PRESENT: Dennis Collins, Yullie Howard, Sonia Clark, Karen MacDonald

BOARD MEMBERS ABSENT AND EXCUSED: Heidi White

HOMEOWNERS: (0) Homeowners Present

CONTRACTOR: None

CPMG: Virginia Johnson, Association Manager Minutes taken and written by Virginia Johnson

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Meeting called to order at 6:15 PM by Dennis Collins, President Quorum of Board of Directors established.

Board of Directors meeting minutes:

Motion: to approve the September 20, 2016, minutes as written was made by Karen MacDonald, seconded by Dennis Collins and passed unanimously.

Financial Statements:

Motion: To accept the September 2016 and October 2016 financials prepared by CPMG, subject to audit was made Karen MacDonald, seconded by Yullie Howard and passed unanimously.

The Board reviewed the Attorney Status report.

Association Manager's Report: Virginia Johnson gave an update on daily operations

- ➤ <u>Motion:</u> to approve and renew the CPMG Contract for 2017 for a total cost of \$19,224.00 was made by Dennis Collins, seconded by Sonia Day Clark and passed unanimously.
- **Discussion:** The Board discussed the Insurance Claim and updates.

Homeowner Topics: No Homeowners Present – Annual Meeting to follow

Next Meeting: Annual Meeting to follow

Adjournment: 6:25 PM



Minutes approved at the 1.17.17 Board Meeting

