## AURORA AT CROSS CREEK CONDOMINIUMS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES: November 21, 2017

**BOARD MEMBERS PRESENT: Heidi White, Tina Gillett** 

**BOARD MEMBERS ABSENT AND EXCUSED: Karen MacDonald** 

**HOMEOWNERS: (0) Homeowners Present** 

**CONTRACTOR:** 

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

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Meeting called to order at 6:00 PM by Heidi White Quorum of Board of Directors established.

## **Board of Directors meeting minutes:**

Motion: to approve the September 19, 2017, minutes with corrections, was made by Tina Gillett, seconded by Heidi White and passed unanimously.

## **Financial Statements:**

➤ <u>Motion:</u> To accept the September 2017 and October 2017 financials prepared by CPMG, subject to audit was made Heidi White, seconded by Tina Gillett and passed unanimously. The Board reviewed the Attorney Status report.

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

<u>Discussion:</u> The Board discussed the calendar of meetings for 2018 which will be mailed with coupons.

**<u>Discussion:</u>** Painting for 2017 is complete and two more buildings are scheduled for 2018 with two garages.

## **Appointment of Board Member:**

➤ <u>Motion:</u> to appoint Thomas Glivar and Todd Gschwend to serve on the Board to fill open vacancies was made by Heidi White, seconded by Tina Gillett and passed unanimously. Quorum was not met for Annual

**Homeowner Topics:** Annual Meeting did not have enough homeowners to achieve quorum. Members present had a round table of sharing. Lights, raccoons, trash, landscape, trees, asphalt, newsletters were discussed.

Adjournment: adjourned at 7:15 PM

Next Meeting: January 9, 2018



Minutes approved at the 1.9.18 Board Meeting

