HAMPDEN VILLAS HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES: NOV. 20, 2017

BOARD MEMBERS PRESENT: Stephanie Pedersen, Mike Hultman,

Stephanie Patrick (via telephone)

BOARD MEMBERS ABSENT: None

HOMEOWNERS: None

CONTRACTORS: None scheduled

CPMG: Association Manager Lynda Reifman Minutes taken and written by Lynda Reifman

Board of Directors meeting minutes: The Board approved the Oct. 16, 2017, minutes as written.

Financial Statement:

The Board reviewed and accepted the October 2017 statement prepared by CPMG.

Association Manager's Report: Lynda Reifman

- *The 2017 Annual Meeting notice and 2018 budget were mailed to homeowners on Oct. 20, 2017, by CPMG.
- *A motion was made by Mike Hultman, seconded by Stephanie Pedersen, and passed unanimously, to approve CPMG's 2018 renewal management agreement.
- *WDR has scheduled the replacement of a deteriorating brink pillar on the pool fence.
- *The approved re-painting of the pool mechanical building and two bathrooms is scheduled for the spring of 2018 by Warner Concepts.

Adjournment to Annual Meeting: 6:15 p.m.