## HORIZONS AT TOWNE MEADOW HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES: JUNE 21, 2018

Tony provided the Board with estimates to replace a perimeter fence in the Association. The Board asked for additional information and costs for repairs as an option.

Board of Directors meeting minutes: A motion was made by Walt Talmadge, seconded by Barbara Talmadge, and passed unanimously, to approve the March 15, 2018, minutes as written.

2018 Annual Meeting minutes: The Board reviewed the 2018 Annual Meeting minutes which will be presented for approval at the 2019 Annual Meeting.

Financial statement: The Board reviewed and accepted the May 2018 statement prepared by CPMG.

Following a recommendation presented by CPMG Finance Director Jenna Williamson, a motion was made by Walt Talmadge, seconded By Barbara Talmadge, and passed unanimously, to write off as bad debt due to bankruptcy the amount of \$1,149.98.

Association Manager's Report: Lynda Reifman \*The Board unanimously approved the grounds maintenance agreement between the Association and Cowboy Mowing for the 2018 season. \*The Board reviewed the recent community inspection report.

Adjournment: 3:30 p.m.