BOARD OF DIRECTORS MEETING MINUTES: JUNE 15, 2017

BOARD MEMBERS PRESENT: Barbara Talmadge, Walt Talmadge

BOARD MEMBERS ABSENT: None

HOMEOWNERS: None

CONTRACTORS: None scheduled

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

Meeting called to order at 10:00 a.m. by Walt Talmadge.

Quorum of Board of Directors established.

Board of Directors meeting minutes:
The Board approved the March 29, 2017, minutes as written.

2017 Annual Meeting minutes:

The Board reviewed the 2017 Annual Meeting minutes which will be presented to the membership for approval at the 2018 Annual Meeting.

Financial Statement:

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

Association Manager's Report: Lynda Reifman *The entry light installation project was completed by Nichols Construction.

Covenant Violation:

*The Board agreed to waive the fines and applicable interest for the owner of 4338 S. Kalispell Circle as the violation has been resolved.

Next Board Meeting: Sept. 21, 2017

Adjournment: 10:15 a.m.