## HORIZONS AT TOWNE MEADOW HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES: JUNE 16, 2016

BOARD MEMBERS PRESENT: Barbara Talmadge, Walt Talmadge

BOARD MEMBERS ABSENT: None

HOMEOWNERS: None

LEGAL COUNSEL: Daniel Zolnikov, Moeller-Graf

CONTRACTORS: None scheduled

CPMG: Association Manager Lynda Reifman,

Assistant Jennifer Sumner

Minutes taken and written by Lynda Reifman

Meeting called to order at 6:15 p.m. by Walt Talmadge. Quorum of Board of Directors established.

Legal Counsel: Daniel Zolnikov, Moeller-Graf Legal counsel provided the Board with options to pursue regarding covenant violations of three homeowners who have not complied with multiple notices and have been issued monetary fines.

Board of Directors meeting minutes:
The Board approved the March 17, 2016, minutes as written.

## Financial Statement:

The Board reviewed and accepted the May 2016 statement prepared by CPMG.

Association Manager's Report: Lynda Reifman \*A covenant reminder bulletin was prepared and mailed to residents on June 3, 2016.

President's Report: Walt Talmadge \*An insurance claim should be filed for damages to the Association's perimeter brick wall caused by an unknown vehicle.

Adjournment: 7:30 p.m.