## HAMPDEN VILLAS HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES: DEC. 29, 2014

BOARD MEMBERS PRESENT: Stephanie Pedersen

BOARD MEMBER ABSENT: Melannie Lovell

HOMEOWNERS: Mike Lovell

CONTRACTORS: None scheduled

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

Board of Directors meeting minutes:

The Board approved the April 25, 2014, minutes as written.

## Financial Statement:

The Board reviewed and accepted the November 2014 minutes as written.

## 2015 Budget:

The Board ratified the adoption of the 2015 budget based on no increase in monthly assessments.

Association Manager's Report: Lynda Reifman

\*The Board accepted a proposal submitted by JBK for the entry bed planting in the spring.

\*The Board accepted the CPMG 2015 management agreement.

\*The Association's updated exterior color book has been competed and available to homeowners at the CPMG office.

\*The  $SPRING\ 2014$  newsletter was prepared by CPMG and mailed to all residents.

\*The 2015 Annual Meeting notice and 2015 budget was mailed on Dec. 8, 2014.

Adjournment: 6:10 p.m. to Annual Meeting