

Meridian Homeowners Association

Open Meeting Minutes

July 20, 2009

An Open Meeting of the Board of Directors for the Meridian Homeowners Association was held Monday, July 20th, 2009, beginning at 6:00 p.m. at the Keller Williams Realty Office located 3700 Standridge in Lewisville, TX. The following Board members were in attendance: Jason Nash, Rahul Puttagunta, Aby Mathew, Jacob Thomas, and Saul Freedenberg. CMA manager Tonya Martin was also in attendance. Paul Grucza and Danielle Lascalere-Carlos from CMA were also in attendance. Homeowner Joseph Cole also attended.

I. Call to Order

Ms. Martin called the meeting to order at 6:15 p.m., after noting at least a quorum of the Board was in attendance.

II. Consent Agenda:

A. Minutes:

1. January 19, 2009
2. February 23, 2009
3. April 20, 2009
4. May 18, 2009

Continued to next meeting.

III. Election of Officers

Mr. Freedenberg made a motion to approve the following slate:

President: Jason Nash
Vice President: Rahul Puttagunta
Secretary: Aby Mathew
Treasurer: Jacob Thomas
Committee Liaison: Saul Freedenberg

Mr. Puttagunta seconded the motion, which was passed unanimously.

IV. Old Business

A. "No Dumping" Signs

Continued to next meeting.

B. "No Soliciting" Signs

Continued to next meeting.

C. Community Purchased Trash Cans

Continued to next meeting.

V. New Business

A. Board Training

Mr. Grucza conducted Board Training as outlined in Board Books provided by CMA.

B. ARC Presentation

The Board listened to a presentation by ARC Chair, Joseph Cole.

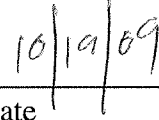
VI. Adjournment

A motion was made to adjourn the BOD meeting at 9:30 p.m. The motion was seconded and unanimously approved.

Officer

A handwritten signature in cursive script, appearing to read "Matthew", written over a horizontal line.

Date

A handwritten date "10/19/09" written in a simple, blocky font, with vertical lines separating the month, day, and year, positioned above a horizontal line.