

Meridian Homeowners Association

Open Meeting Minutes

November 23, 2009

An Open Meeting of the Board of Directors for the Meridian Homeowners Association was held Monday, November 23rd 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: Vice President Rahul Puttagunta, Secretary Aby Mathew, and Committee Liaison Saul Freedenberg. President Jason Nash and Treasurer Jacob Thomas were not in attendance. CMA manager Tonya Martin was also in attendance.

I. Call to Order

Vice President Puttagunta called the meeting to order at 6:13 p.m., after noting a quorum of the Board was in attendance.

II. Consent Agenda:

Minutes:

The Minutes of the October 19, 2009, meeting of the Board of Directors was approved via email prior to the meeting.

III. Reports

A. President's Report

NA.

B. Treasurer's Report

NA.

C. Committee Liaison's Report

Committee Liaison Freedenberg reported on the upcoming Winter Wonderland event. The Board discussed the event and a motion to approve the submitted flyer was made by Secretary Mathew. Vice President Puttagunta seconded the motion, which was unanimously approved.

D. Management Report

Ms. Martin reviewed the written management report provided in the Board package.

IV. Old Business

A. ACC Guidelines

Continued to next meeting.

B. Set Strategic Planning Date

Continued to next meeting.

C. Entry Island Lighting

The Board reviewed the bids and asked Ms. Martin to call for an electronic vote after December first to allow other vendors to get their bids in for consideration.

D. Website Domain Renewal

Secretary Mathew made a motion to renew for one year. Vice President Puttagunta seconded the motion, which was unanimously approved.

V. New Business

A. Reserve Study Bids

Continued to next meeting.

B. Entrance Holiday Decorating Bids

The Board directed Ms. Martin to get additional information from Neathery and Certified and then provide that information for an electronic vote December 1, 2009.

C. Volunteer Appreciation

Committee Liaison Freedenberg made a motion to have a Volunteer Appreciation party on January 31, 2010 and volunteered his home for the celebration. Secretary Mathew seconded the motion, which was unanimously approved.

VI. Adjournment

A motion was made to adjourn the BOD meeting at 8:23 p.m. The motion was seconded and unanimously approved.

Officer

12-21-09
Date