

Meridian Homeowners Association

Open Meeting Minutes

January 18, 2010

An Open Meeting of the Board of Directors for the Meridian Homeowners Association was held Monday, January 18, 2010, 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: President Jason Nash, Vice President Rahul Puttagunta, Secretary Aby Mathew, Treasurer Jacob Thomas, and Committee Liaison Saul Freedenberg. CMA manager Tonya Martin was also in attendance.

I. Call to Order

President Nash called the meeting to order at 6:07 p.m., after noting a quorum of the Board was in attendance.

II. Consent Agenda:

Minutes:

President Nash made a motion to approve the Minutes of the December 21, 2009, meeting of the Board of Directors as submitted. Secretary Mathew seconded the motion, which was unanimously approved.

2009 Audit

President Nash made a motion to approve the proposal from Devolt to complete the 2009 Audit and Taxes for the Association. Treasurer Thomas seconded the motion, which was unanimously approved.

III. Reports

A. President's Report

Nothing new to report.

B. Treasurer's Report

Treasurer Thomas asked several questions of Ms. Martin, which were all answered.

C. Committee Liaison's Report

Committee Liaison Freedenberg reported there was no ACC to report this month; the Communication Chair held a meeting to help write the newsletter; the next Social Committee meeting would be in a week; and a Crime Watch meeting was scheduled for the 28th of January at the Keller Williams office.

D. Management Report

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

IV. Old Business

A. Set Strategic Planning Date

Continued to next meeting.

B. Reserve Study Bids
Continued to next meeting.

V. New Business

A. Color for Fences

Committee Liaison will work with the ACC on this project.

B. Improvements to Bay De Vieux

The Board discussed various improvements that could be considered for the open area on Bay De Vieux.

C. HOA Purchase of a Vacant Home

The Board discussed whether it could be feasible at any time to purchase a foreclosed home to tear down and build a pocket park in its place.

VI. Adjournment

A motion was made to adjourn the BOD meeting at 7:17 p.m. The motion was seconded and unanimously approved.

Officer



Date

04/05/2010