

Meridian Homeowners Association

Open Meeting Minutes

September 13, 2010

An Open Meeting of the Board of Directors for the Meridian Homeowners Association was held Monday, September 13, 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: Aby Mathew, Barbara Jamison, and Saul Freedenberg. Board members Rahul Puttagunta and Niranjan Gadekar were not in attendance. CMA managers Tonya Martin and Danielle Lascalere-Carlos were also in attendance.

I. Call to Order

President Mathew called the meeting to order at 6:05 p.m., after noting a quorum of the Board was in attendance.

II. Approval of Fall Social


The Board discussed the proposed budget for the Fall Fun Fright Fest requested at \$4,500. After much discussion, Vice President Jamison made a motion to approve a budget as close to \$3,500 as possible. President Mathew seconded the motion, which was unanimously approved.

III. Approval of Budget

The Board reviewed and discussed each line item of the Draft Budget presented by Ms. Martin. After much debate, President Mathew made a motion to approve the 2011 budget as presented by Ms. Martin. Vice President Jamison seconded the motion, which was unanimously approved.

IV. Adjournment

A motion was made to adjourn the BOD meeting at 7:20 p.m. The motion was seconded and unanimously approved.



Officer

10/22/2010

Date