

Meridian Homeowners Association

Open Meeting Minutes

July 30, 2012

An Open Meeting of the Board of Directors for the Meridian Homeowners Association was held Monday, July 30, 2012, beginning at 6:30 p.m. at the Realty Office located 3700 Standridge in Lewisville, TX. The following Board members were in attendance: Cornel Bekker, Shirish Damle, Shrihari Sathaye and Dimple Trivedi (was in presence for some part of the meeting). Michelle Harris from CMA also attended this meeting.

I. Call to Order

Secretary Shrihari Sathaye called the meeting to order at 6:38 pm., after noting a quorum required for the meeting was present for the meeting.

II. Consent Agenda

- A. Motion to approve minutes of the board meeting held on June 26th was approved by all after board members reviewed the minutes.

III. Reports

A. President's Report

B. Treasurer's Report

- Treasurer Shirish Damle along with Michelle reviewed the Financials and the Variance report for the month ending June 30, 2012 provided in the Board Meeting packets.
- Michelle informed board members that HOA insurance is due for renewal on Aug 1st and presented board with the quotes from "Scarborough & Medlin Associates".
- Shrihari Sathaye made a motion to approve the Insurance renewal, which was approved by all.

C. Committee Liaison's Report

i. ACC

- In the month of June, 7 ACC requests had been processed

ii. Communications

- Michelle provided estimates for CMA's custom website which was reviewed by all the board members present during meeting.
- Board will further review all the costs associated with this proposal and take further decision.

iii. Crime Watch

- Cornel informed that she communicated with Crime Watch Chair Vishal regarding the next Crime watch meeting as well as sending Crime Watch Stats to all the homeowners.

iv. Social

- It was noted that Board did not receive any emails from homeowners who wants to serve on Crime watch committee as a volunteer.
- Board members also expressed concerns that with lack of Homeowner's participation, it will be difficult of social committee to plan any event include Fall event.

D. Website Updates

i. Board

- No New Updates.

E. Management Report

- See Communications above.

IV. Old Business

A. Paint Choices

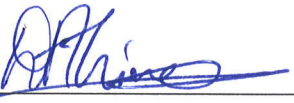
Dimple Trivedi emailed information regarding paint choices to other board members for their review. Decision will be made after this review is complete.

V. New Business

No New update.

VI. Adjournment

A motion was made to adjourn the BOD meeting at 7.18 pm. The motion was seconded and unanimously approved.



Officer

9-24-12

Date