

# Meridian Homeowners Association

Open Meeting Minutes  
Saturday February 22, 2014

An Open Meeting of the Board of Directors for the Meridian Homeowners Association was held Saturday February 22, 2014 beginning at 9:00am at the office building located 3700 Standridge in Lewisville, TX. Following board members were in attendance: Saul Freedenberg, Todd Forrey, Angie Barrientos and Valerie Hayes. Homeowner(s): John & MJ Abraham, Jim Stehlik .

## I. Call to Order

President Saul Freedenberg called the meeting to order at 9:30 a.m. and quorum required for the meeting was present.

## II. Reports

- A. President's Report
- B. Treasurer's Report
- C. Committee Liaison's Report
  - i. ACC
  - ii. Communications
  - iii. Crime Watch
  - iv. Social- Approve spring fling
- D. Website Updates
  - Still renewing on monthly basis, auto renew.
- E. Management Report

## IV. Old Business

- A. Landscape Contract- Whitmore came out patted down the mulch to look better.
- B. Light Pole @ Cameron bay and Standridge entrance- got 2 pricing options.
- C. Paint light poles- Done!
- D. Annual Meeting- Scheduled for June 24 6:45 at Cascades Event Center.
- E. Online Voting- Had demo conference with software owner, table approval to implement in April to have ready for voting in May.

## V. New Business

## VI. Adjournment

A motion was made to adjourn the BOD meeting at 10:44 a.m. The motion was seconded and unanimously approved.

Angie Barrientos  
Officer

2-25-14  
Date