

Meridian Homeowners Association

Open Meeting Minutes
Saturday March 22, 2014

An Open Meeting of the Board of Directors for the Meridian Homeowners Association was held Saturday March 22, 2014 beginning at 9:00am at the office building located 3700 Standridge in Lewisville, TX. Following board members were in attendance: Todd Forrey, Angie Barrientos Valerie Hayes & John Hossbach.

I. Call to Order

Vice President Todd Forrey called the meeting to order at 9:00 a.m. and quorum required for the meeting was present.

II. Reports

A. President's Report

B. Treasurer's Report- 2012 audit draft approved

C. Committee Liaison's Report

i. ACC

ii. Communications

iii. Crime Watch

iv. Social- Game night, Garage sale, Easter events all approved.

Board did not sign the Hawaiian Falls contract and had additional questions for clarification.

D. Website Updates

i. Still renewing on monthly basis, auto renew.

E. Management Report- Sent February financials for review.

IV. Old Business

A. Light Pole @ Cameron bay and Standridge entrance- no decision yet on 2 pricing options

B. Web Site Update- Still in the works

C. Annual Meeting- Scheduled for June 24 6:45 at Cascades Event Center.

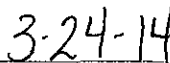
D. Online Voting- Approved by 4 board members.

V. New Business

VI. Adjournment

A motion was made to adjourn the BOD meeting at 10:00a.m. The motion was seconded and unanimously approved.


Office


Date