

Meridian Homeowners Association

Open Meeting Minutes

Sunday May 24, 2015

An Open Meeting of the Board of Directors for the Meridian Homeowners Association was held Sunday May 24, 2015 beginning at 9:30am at in the Starbucks meeting area of Target located 4670 Hwy 121 in Lewisville, TX. Following board members were in attendance: Saul Freedenberg, Todd Forrey, Angie Barrientos, Shane Darbonne Homeowners:

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

B. President's Report- Rain has delayed start of landscape work.

C. Treasurer's Report

D. Committee Liaison's Report

i. ACC

ii. Communications

iii. Crime Watch

iv. Social

E. Management Report- financials received by email

II. Old Business

A. Annual Meeting- June 22 Todd will be presenting

B. 2013 Representation letter for the 2013 draft- previously approved, now signed!

IV. New Business

A. Approve minutes from last meeting on April 19, 2015- Approved

B. Irrigation repairs to raise sprinkler heads where needed on all common areas- approved

C. Board hand off dinner- Approved

D. Ask CMA for an update on how many fence violations are in open status.

V. Adjournment

A motion was made to adjourn the BOD meeting at 10:02 a.m. The motion was seconded and unanimously approved.

Officer

Date

The regular meeting of the Board may be followed immediately by an Executive Meeting of the Board to address personal financial requests as needed.