

Meridian Homeowners Association

Open Meeting Minutes
Saturday, September 5, 2015

An Open Meeting of the Board of Directors for the Meridian Homeowners Association was held Saturday, September 5, 2015 beginning 9:30am in the Starbucks meeting area of Target located at 4670 TX-121 in Lewisville, TX. The following board members were in attendance: Saul Freedenberg, Todd Forrey, John Hossbach. The following homeowners were in attendance: Vishnuvardhanreddy Barenkabavi, Muhammad Saqib, and Aby Mathew

I. Call to Order

President John Hossbach called the meeting to order at 10:21am after the homeowner forum and quorum required for the meeting was present.

II. Date for next Board meeting

The next Board meeting will be held on September 26, 2015 at 9:30 am in the Starbucks meeting area of Target at 4760 TX-121, Lewisville, TX.

III. Adjournment for Executive Session

The Board adjourned for the executive session at 10:30am.

IV. Summary for Executive Session

11 fine waiver requests were reviewed. 3 waivers were approved for soft costs. 6 waivers were denied. 2 waivers required additional information and were tabled.

V. Second Public Session

The board reconvened the meeting into a public session to discuss more new business at 11:17am. The holiday lighting contract was reviewed and unanimously passed (3-0).

VI. Adjournment

The meeting was adjourned at 11:30am.

Officer


Shane Darbonne

Date

10/27/15