

Meridian Homeowners Association

Board Meeting Minutes

June 25, 2016 at 9:30am

At Starbucks meeting area in Target 4760 St Hwy 121, Lewisville, TX

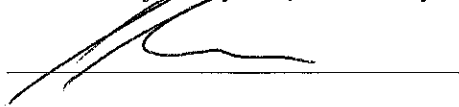
Open Forum: Following board members were in attendance: Saul Freedenberg, Shane Darbonne, John Hossbach, Todd Forrey; Homeowners attending: Cheryl Partee; Srinivasa Yarram

- I. Call Meeting to Order & Attendance 9:39am
President John Hossbach called meeting to order at 9:39pm and quorum required for the meeting was present.
- II. Reports 9:46am
 - A. Presidents Report – Needs minutes completed and uploaded to website
 - B. Treasurer’s Report – Would like to increase budget for irrigation
 - C. Committee Liaison’s Report- no committees
 - A. Management Report
- III. Old Business 9:58am
 - A. Fine Waiver Policy approved 3/1
 - B. Tabled the neighborhood flags on holidays
 - C. Payment enforcement approved 3/1
 - D. Need new bids for holiday lighting, has the old invoice been paid?
 - E. Annual meeting moved to July 30th
- IV. New Business 10:26am
 - A. Annual Meeting – July 30th – Cascades - 9:30am check in, 10:00 start time, donuts and coffee will be served, and a \$50 gift card to home depot will be raffled
 - B. Amendments to legislative session - tabled
 - C. 2014 Audit – Saul motioned and signed, John 2nd, unanimous approval
 - D. Engagement letter – Using same company – Dwight- signed by Saul
- V. Adjournment 11:04am
A motion was made by Shane to adjourn the BOD meeting at 11:04am. The motion was seconded by John and unanimously approved.

Executive Session: Motion to open John, seconded by Shane, unanimously approved at 11:05am

- A. Completed violation waiver votes – summary: denied 2,
- B. Ordered lift of stay - approved
- C. NO RFPs
- D. Board handoff meeting – Saul motioned, Shane 2nd, unanimous approval

Motion to adjourn by Saul, seconded by Shane, and unanimously approved 11:44am



OFFICER

7/25/16

DATE