

Meridian Homeowners Association

Board Meeting Minutes

May 9, 2017 at 7:00 PM

In the Starbucks meeting area of Target at 4760 TX-121, Lewisville, TX

Open Forum (7:105 p.m. – 7:40 p.m.): The following board members were in attendance: John Hossbach, Jason Nash, Stephanie Parrish. Absent was Catherine Wagner and Shirish Damle. The following homeowners were in attendance: Todd Forrey.

- I. Call Meeting to Order & Attendance 7:10 p.m.
John Hossbach called the meeting to order at 7:10 pm and a quorum required for the meeting was present.
- II. Homeowner Open Forum 7:10 p.m.
- III. Reports 7:40 p.m.
 - a. President's Report – Need completed minutes uploaded to website
 - b. Treasurer's Report
 - i. Review monthly financials, no irregularities noted
 - c. Committee Liaison's Report – Reviewed potential social functions
 - d. Management Report
 - i. Facilities and Operations
- IV. Old Business 7:45 p.m.
 - a. Approved fine enforcement policy.
- V. New Business 8:10 p.m.
 - a. Annual Meeting Preparation. Asked CMA to mail candidate questionnaires.
 - b. Motion to have the three highest vote total candidates elected to 2 year terms for the 2017-2018 board. Subsequent elections are to two year terms for all members. John (Motion) Jason (Second) unanimously approved.
- VI. Tentatively June 6, 2017 8:40 p.m.
- VII. **[Closed to Public]** Executive Session 8:45 p.m.
 - a. Collection/Foreclosure Report
 - b. ACC Variance(s)
 - c. Discussion of/Decision on fines and review of owner correspondence/requests
 - d. RFPs/Proposals
- VIII. Public Summary of Executive Session 8:46 p.m.
- IX. Adjournment 8:46 p.m.
A motion was made by Jason to adjourn the BOD meeting at 8:46 PM. Seconded by Stephanie Parrish and unanimously approved.



Officer

20 June 2017

Date