

Meeting of HOA Board Members

Date: 12/20/2014

Where: 14625 Moon Daisy Dr.

Time: noon to one-fifteen p.m.

Attendance: Jerry Streck (Pres.), Ben Nicholls (Vice-Pres.), Frank Manning (Board Member), and Valerie Kelly (Sec.) Absent: Mickeal Hammontree and Tyler Allen

Topics of Discussion were:

A. Close-out our current account with First Bank-to be handled by Ben N.

B. Motion by Ben Nicholls to purchase four surveillance cameras and purchase four large signs to be displayed near the two entrances announcing our future H.O.A. MEETINGS.

Motion unanimously approved by members present at this meeting. The amount approved was \$200.00

C. Set date of Jan. 21st, 2015 for our next Open Forum meeting to elect new board members

Adjourned by President Streck