



Board of Directors Meeting

Quarterly Meeting June 19, 2017
8:00pm – Freshwater Church St. Bonifacius

1) Call To Order

- ❖ Motion to open the meeting at 8:00 PM
- ❖ Because annual meeting needed to be rescheduled for lack of quorum, this board meeting will serve as the summer Quarterly Meeting.

2) Roll Call of Board Members

- ❖ Present: Roger von Holtz, Jamie Heins, Tom B, Bill Vit, Katie Pennington, Thomas Geffre, Chad Heyrman
- ❖ Others: Ben Keiffer, Compass Property Manager
- ❖ No homeowners stayed in attendance for regular meeting.

3) Approval of Meeting Minutes

- ❖ Motion to approve April 17, 2017 Quarterly Meeting notes. Approved.

4) Treasurer's Report

- ❖ Financial report provided and reviewed.

5) Committee Reports

- ❖ Architectural Review Committee (ARC): Tom B, Jamie H, Thomas Geffre
- ❖ ARC Nominations approved and appointed.
- ❖ Non-Compliance Report: Actions being taken on multiple compliance issues. Reminder and warning letters being sent concerning sump pumps; Fining letters being issued when/as needed.

6) Other: Nominations and Vote for Board Officers

- ❖ Motion to nominate President: Roger VonHoltz – Voted Approved
- ❖ Motion to nominate Vice President: Jamie Heins – Voted Approved
- ❖ Motion to nominate Secretary: Tom B – Voted Approved
- ❖ Motion to approve Treasurer: Katie Pennington – Voted Approved.

7) Adjournment

- ❖ Motion to adjourn at 8:55 PM. Approved.