



## **HOA BOARD OF DIRECTORS MEETING**

Tuesday, January 22, 2008 // 7:00 pm // 320 N Salem St., Suite 300

### **BOARD MEMEBERS IN ATTENDANCE:**

Jay Manganaro, Lisa Montoya, Seth Packham, Mark Sporer, & Brandon Whelan

### **MEMBERS NOT IN ATTENDANCE:**

Eric Sayer

## **CALL TO ORDER AT 7:20PM**

**Seth Packham read the minutes from December 18, 07 meeting. Jay Manganaro moved to APPROVE MINUTES. Seconded by Mark Sporer. The motion passed unanimously.**

### **I. COMMITTEES-**

#### a) Grounds Committee

1. Pool leak has been detected. Pool Committee to be present at next meeting to present HOA with all quotes to make decisions on what to repair and/or purchase. Detailed list from Clean Pools on additional repairs and maintenance. Request Clean Pools to generate and maintain a maintenance log.

#### b) Rules and Regulations

1. No additional updates

#### c) Social

1. Welcome baskets being delivered as HRW provides move-in notices.

### **II. TREASURERS REPORT-**

#### **MANAGEMENT REPORT**

1. HRW to provided additional information concerning the Insurance Company Check. HRW to clarify Administrative section of report concerning the check from insurance company.
2. Seth to research charge waiver for new home builder Zenith.

### **III. NEW BUSINESS –**

1. Requested that the website be updated to state that the HOA will be searching for 3 new board members.
2. The HOA also requested that Seth stay on as the website designer.
3. HRW to reserve the Apex Community Center meeting room for the Annual WHM meeting.

**ADJOURN 8:10PM**

**NEXT BOARD MEETING // Tuesday, February 19th, 2008, 7:00pm**