

Meadowbrook Condominium Owners Association
Board Meeting Minutes
November 1, 2009 - Meeting to plan Annual Meeting

Present: Susan Billy, Art Aguirre, Margaret Cho, Luke Reese

Meeting called to order 4:00 pm.

- Annual Agenda
 - Ice Breaker (5 minutes)
 - Quorum – active status rules
 - Call to order
 - Approval of November 19, 2008 annual meeting minutes
 - Treasurer’s financial report
 - President ‘s report
 - State of Neighborhood
 - Web site
 - Snow plowing bid update
 - Awards / thank you
 - Election (2 Directors - 2 year terms)
 - Wetlands presentation (Nanette Alton - 15 minutes)
 - Signage
 - Perry road entrance 20 mph
 - Entrance 20mph
 - Children at play
 - Blind drive
 - No through street
 - Public comment (5 minutes per person & 5 minutes discussion if desired)
 - Signage
 - Entrance signs
 - Email
- Financial Updates / 2 new payments
 - Plan to contact <redacted> – need permission from <redacted>.
 - 2 liens to process next week
 - Confirm with HDI – amount owed.
 - Late fee waived for <redacted>.
 - No late fee for <redacted>
 - Motion, second and approval to accept Sally This financial review and tax preparations for 2010.

Meeting adjourned 6:00 pm.

Respectfully submitted,
Luke Reese, Secretary