



Ayersworth Glen Board of Directors Meeting

Date: 11/15/2016.

Time: 7:00 pm

Ayersworth Glen Clubhouse

Members:

- Elizabeth Brown – President
- Chris Rezac – Vice President
- Felix Gonzalez – Secretary Treasurer
- Bill Conklin – Director
- Andrew Veale – Director
- Jim Rasmussen- Chancellor

Guests: Jim Ranallo, Nathan Frazier

Item	Presenter	Discussion
Call to Order	Elizabeth	Recording of Meeting Violation discussions after meeting. <i>(For individual account questions Nathan or Jim will meet with owners after the meeting)</i>
Board Introduction	All	
Previous Minutes	1. Vote to approve minutes	
New Business	Elizabeth	
	1. Newsletter mailed.	
	2. Annual meeting December 13th 7pm <u>at Southshore Library.</u>	
Activities Committee	Natasha Webb	Community Event Updates
	1. Holiday decorating Dec 3rd 4pm clubhouse.	
Property Manager	Jim Ranallo	Financials/Violations/Fining
	1. Dues notification letters.	
	2. Board eligibility.	
	3. Violation updates.	
	4. Account summary.	
	5. Fining status.	
Attorney	Nathan Frazier	Delinquencies/Assessments
Open Forum	Phase one residents	Name and address please.

Additional Information: Next meeting December 13th, 2016 @ Southshore Library 7:00pm