



HOA Board of Directors Meeting Minutes		
10.18.2016	7:01 pm	Community Clubhouse
Meeting called by	Board of Directors	
Type of meeting	Monthly	
President	Elizabeth Brown	Email: ebrown10846@gmail.com
Vice-President	Chris Rezac	Email: chris.rezac@yahoo.com
Sec/Treasurer	Felix Gonzalez	Email: felixphase1hoa@gmail.com
Director	Bill Conklin	Email: bconklin28@gmail.com
Director	Andrew Veale	Email: drewvealehoa12@gmail.com
Chancellor	Jim Rasmussen	Email: jim.ras@outlook.com
Guests	Jim Ranallo (Citadel) Nathan Frazier (Attorney)	Email: <a href="mailto:michellec@citadelpmg.com">michellec@citadelpmg.com</a>
<b>Disclosure- Meetings are recorded audio/video.</b>		
Previous Minutes – Motion: Andrew, Second: Chris.		Approved
<b>New Business</b>		
20 min.	Elizabeth Brown	
Discussion	1. Budget was reviewed and approved by the board.	
<b>Activities Committee</b>		
5 min	Natasha Webb	
Discussion	1. November Veterans Day – Saturday Nov 5 <sup>th</sup> 12-5pm Ceremony & BBQ, Blood Drive 8-11am	
<b>Property Manager</b>		
15 min	Jim Ranallo	
Discussion	1. 2017 Budget 2. Violations update.	
<b>Attorney</b>		
5 min.	Nathan Frazier	
Discussion	1. None	
<b>Open Forum</b>		
10 min	Residents	
Discussions	Only one resident present, no discussions	
End Of Meeting	8:03 pm.	