

Fernbrook HOA Yearly Board Meeting Minutes October 10, 2017

Meeting Called to Order 7:00 PM

Board Members Present:

Dick Atkinson: President

Paul Foster: Secretary

Kirk Cole: Treasurer

Nick Vasquez: Vice President

Meeting held at Grace Covenant Church on Jamestown Rd.

ATTENDEES LIST collected by Katherine Purrington and Leslie Atkinson

Minutes for the last meeting approved.

- Motion to proceed with meeting of 10% by Alek Colorado : motion 2<sup>nd</sup> by Mike
- Recognize current departing Board members: Dick Atkinson- Three year term up in May 2018-plan to leave Board on 11/9/17, Dick is to be the appointee for Storm Water issues and grant proposals
- Review Financials
- Proposed budget for 2018/ Comments: none
- Vote to approve Proposed 2018 budget
- Review completed projects to date for 2017/comments: none
- Projects proposed for 2018/comments: none
- Election of new Fernbrook Board Members
- Present Names presented to board/nominations from the floor Mike Mitchell
- Vote by Quorum to fill vacancies motion, 2<sup>nd</sup>, approved.
- Neighborhood watch: Alek Colorado discussion: propose 10 captains, meet every 2 months, National Night Out-Annual program
- Adjournment

Next meeting is 11/9/16 at 7pm at Steve's office