

MINUTES

DATE 9/21/16

TIME 6:30 PM

LOCATION OLE'S TEX MEX

MEETING CALLED BY	Board of Directors
TYPE OF MEETING	Board of Directors
NOTE TAKER	Alison DeCarlucci
BOARD MEMBERS PRESENT	Ed White, Lee Simmons, Hector Tarango, Bobby Finken
BOARD MEMBERS ABSENT	Daniel Gray

Ed White Called the Meeting to Order at 6:35 p.m.

Agenda topic: Approve minutes from the 8/22/16 meeting

MOTION MADE BY BOBBY FINKEN

MOTION 2ND BY HECTOR TARANGO

MOTION		
	Result of vote on motion: Approved	
DISCUSSION		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Agenda topic: Management Contract Renewal

MOTION MADE BY

MOTION 2ND BY

MOTION	TABLED	
	Result of vote on motion:	
DISCUSSION	Questions about termination clause vs. old contract. Interpreting as 60 day notice but have to pay all contract.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Agenda topic: 2017 Budget

MOTION MADE BY ED WHITE

MOTION 2ND BY HECTOR TARANGO

MOTION		
Result of vote on motion: Approved		
DISCUSSION		
ACTION ITEMS		
	PERSON RESPONSIBLE	DEADLINE

Agenda topic: Holiday Decorations

MOTION MADE BY

MOTION 2ND BY

MOTION		
Result of vote on motion:		
DISCUSSION	Reviewed 2 proposals and waiting on 2 more. Will review and vote via email.	
ACTION ITEMS		
	PERSON RESPONSIBLE	DEADLINE

Agenda topic: Green Meadow Proposals

MOTION MADE BY

MOTION 2ND BY

MOTION	TABLED	
Result of vote on motion:		
DISCUSSION	Pending bids from other landscape companies	
ACTION ITEMS		
	PERSON RESPONSIBLE	DEADLINE

Other Items that came up during the meeting

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

The meeting adjourned at 7:35 p.m.

General Notes
