

BOARD OF DIRECTORS MEETING

JULY 12, 2013

<u>CALL TO ORDER:</u> Meeting called to order at 6:00 p.m. The following Board Members were present: Connie Cockrell, Ed Cameron, Mark Miller.

Robin Thomas represented AMCOR Property Professionals, Inc.

Guests: See sign in sheet.

MINUTES: Robin read the minutes from the May 10, 2013 meeting.

Motion made by Connie to approve the May 10, 2013 minutes as submitted, second by by Ed. The Motion carried.

FINANCIALS: Ed Cameron reviewed the July 12, 2013, financial statement. There were 8 disbursements totaling \$1,942.95.

Motion made by Connie, second by Ed to approve the disbursements as submitted. The Motion carried.

The Accounts Receivable is \$4,032.81. There is a judgment against an owner for delinquent assessments.

ARCHITECTURAL REPORT: Dan Kealey reviewed the requests submitted over the past 2 months.

There were 10 requests approved.

MANAGEMENT REPORT/OLD BUSINESS: Robin reviewed the Action items from the last meeting.

NEW BUSINESS:

Newsletter – Mark and Robin will work on the quarterly newsletter to include Fall maintenance items, leaf blower, lighting LED lights are recommended and help save money.

HOMEOWNER SESSION: No items were brought before the Board.

There being no further business, Motion made by Connie, second by Ed to adjourn the meeting at 7:15 p.m.

Respectfully submitted,

Robin L. Thomas, CMCA, AMS Director of Management

SIGN IN NOTES

1/16/13 WOOD/HICC
Kich & Consie Odom
Richa Coprie (Idom) alan Reales