

Ortega Bluff Homeowner's Association, Inc

Board of Director's Meeting

April 13, 2017, 10:00am

Tera Beene
5-18-2017

Meeting was called to order at 10:00 am

In attendance is Tera Beene, Greg Reese and Judy Wheeler.

Motion made by Tera to approve February minutes seconded by Judy.

Financials account totals – March 31, 2017

Popular – Operating Acct. \$102,710.01

Popular – Money Market Acct. \$141,914.75

\$244,624.76

ARC reports were reviewed and shed is approved, fence need more information on material being used and when is installation.

Violation tracker was presented and Tera motioned to have stage 3 be sent to the board of directors first before sending to attorney, Judy seconded the motion. The current stage 3 is to be sent to attorney.

Management provided collection tracker.

Violation tracker was provided by management and reviewed by directors.

New Business: A drawing was held to establish years served by new director. Greg Reese will have one year term, Judy Wheeler will have a two-year term. Positions are as follows Tera Beene is President, Greg Reese is Treasurer, Judy Wheeler is Secretary.

Judy Wheeler handed in her resignation at this time to be effective immediately. Tera nominated Kathleen McFarland to fill the Secretary

position and all approved. Judy stepped out of the meeting and Kathleen stepped into the position.

Tera made a motion and Greg seconded to have Mr. Patel hold the Vice President position as a non-voting position. Tera made a motion to have Wendall as Ambassador to the neighborhood as a non-voting position and Kathleen seconded the motion.

Old Business: Board of Directors requested all legal information on the basketball net be sent to them.

Tera motioned to start the sprinkler work for the front of the community and Kathleen seconded the motion, all approved.

Meeting was adjourned at 10:54 am.