

The Greene Homeowners Association Board of Directors Open Meeting

Called Meeting Minutes

Date: **Sunday, December 15, 2019**

Location: **Clubhouse**

1. Call to Order
 - a. Time: **7:05 pm**
 - b. **Attendees:** Clinton Franklin (President), Susan Cluse (1st VP), Juanita Lesmes (2nd VP), Elizabeth Wilson (3rd VP), Camille Galbraith (Treasurer), Ken Daniels (Secretary)
 - c. **Absentees: None**
2. New item(s)
 - a. Greene 2020 Budget Approval
 - i. Liz made motion to approve the 2020 budget; **motion passed** (5-0)
3. Monthly Reserve Account Transfer (\$800.00)
 - a. Camille made motion to approve monthly transfer of \$800 to reserve account to avoid future assessment; **motion passed** (5-0)
4. Adjournment
 - a. Adjourned at **7:07 p.m.**