

Rocking R HOA

August 16, 2014

Board Meeting

The Board met at 8:30 AM.

The Directors in attendance were: Britt Madison, Sherri Galdi and Gary Isaacson. Kellie Palm was absent due to recent surgery.

The next Board Meeting will be held at the home of Sherri and Luke Galdi on August 18, 2014 at 5:30 PM.

The following items were discussed:

1. Reviewed, amended and updated the 2015 Maintenance Contract and Snow Removal Contract.
2. Reviewed and amended the HOA Management Contract. Gary will meet with the HOA Management Company to update and finalize contract for Board approval. An email was sent requesting a meeting date and time.
3. Discussed Bill Miles request to review financial information. Provided, via email, the website he should review to get the information he is searching for.

The agenda for the next Board Meeting:

1. To approve HOA Management Contract.
2. Mail out "Request for Proposal" (RFP) for Maintenance Contract and Snow Removal Contract to interested Maintenance and Landscaping Companies.
3. Approve and payment of current invoices.

Meeting adjourned at 10:45 AM

Respectfully Submitted by,

Gary Wayne Isaacson
Secretary Rocking R HOA