

Leona's Rolling Meadows Homeowner's Association
Board of Directors/Officers Meeting
August 26, 2010

MINUTES

Members Present:

Mike Kowalczyk, Vice-President
Kyle DeWitt, Board Member
Steve Retherford, Board Member

Bill Yazji, Treasurer
Angela Moreno, Board Member

Vice-President Kowalczyk called the meeting to order at 7:00 p.m.

Executive Session

Member Moreno made a motion to go into closed session to discuss outstanding homeowner issues. Member DeWitt seconded the motion. Voice vote, all in favor, motion carried.

Discussion was held in executive session.

Member Moreno made a motion to come out of closed session. Treasurer Yazji seconded the motion. Voice vote, all in favor, motion carried.

Treasurer

Treasurer Yazji reported to the Board and Officers that there will be a cash surplus at the end of this year due to landscaping and legal costs being less than projected due to weather. He asked the team to brainstorm and consider a use for these funds that would benefit the homeowners and the HOA, and bring suggestions to the next meeting.

HOA Mailbox Update

Treasurer Yazji reported that the City has not followed up on the mailbox and we continue to receive mail at this time.

Next Meeting

The next meeting will take place on Wednesday, September 29th at 8:00 p.m. at Treasurer Yazji's home.

Having no further business to come before the Board or Officers, Member Moreno made a motion to adjourn at 8:39 p.m. Member DeWitt seconded the motion. Voice vote, all in favor, meeting adjourned.

Respectfully submitted,

Angela Moreno

Board Member