

Leona's Rolling Meadows Homeowner's Association
Board of Directors/Officers Meeting
December 30, 2010

MINUTES

Members Present:

Mike Kowalczyk, Vice-President
Kyle DeWitt, Board Member

Bill Yazji, Treasurer
Angela Moreno, Board Member

Vice-President Kowalczyk called the meeting to order at 8:00 p.m.

Minutes

Member DeWitt made a motion to approve the regular session minutes of the September 29, 2010 meeting. Vice-President Kowalczyk seconded the motion. Voice vote, all in favor, motion carried.

Member DeWitt made a motion to approve the regular session minutes of the October 27, 2010 meeting. Vice-President Kowalczyk seconded the motion. Voice vote, all in favor, motion carried.

Treasurer's Report

Treasurer Yazji reported that the operating account currently has \$7,042.78, and the reserve fund has \$20,927.65.

Annual Meeting

The group worked together to prepare and finalize the powerpoint presentation for the Annual Meeting on Thursday, January 20, 2011.

Rule Change Process

Treasurer Yazji reported that our attorney reviewed our proposed rule change process and advised that this Board/Officers should not address this issue so close to the end of our term. The next Board/Officers should review and possibly implement this process once they can give it the due process it deserves.

Having no further business to come before the Board or Officers, Member DeWitt made a motion to adjourn at 9:29 p.m. Treasurer Yazji seconded the motion. Voice vote, all in favor, meeting adjourned.

Respectfully submitted,

Angela Moreno
Board Member