

Minutes of
Jordan Springs Two Homeowners Association
Board of Directors Meeting
January 16, 2018

Location: Middle Tyger Library

The meeting was called to order at 6:30 pm. In attendance were Board Members Paul Huber and Matt Ray. Steve Spanitz had some personal business and thus could not attend. No other homeowners chose to attend although every homeowner was formally notified of the meeting by mail the week of November 30th, 2017.

Homeowner Concerns

No individual homeowner concerns were raised during the meeting.

Regular Meeting of the Board of Directors

Minutes of Previous Meeting

Minutes of the October 31, 2017 Budget Meeting were postponed for consideration at the February 6, 2018 Annual Meeting of Members Due to the lack of attendance. The minutes will, as usual, be made available for homeowners to review upon request.

Old Business

Foreclosures and Abandonments

Paul Huber reported that there were currently no foreclosed or abandoned houses in the neighborhood.

Mail Box Repairs /Restorations

Postponed for consideration at the February 6, 2018 Annual Meeting of Members Due to the lack of attendance.

Treasurer's Report

Postponed for consideration at the February 6, 2018 Annual Meeting of Members Due to the lack of attendance.

New Business

Custody of HOA Records

As Paul Huber is leaving Jordan Springs community, the Board voted to turn the HOA records over to the custody of the Jordan Springs Treasurer, Matt Ray safe keeping and availability.

Election of Homeowner to Fill Open President's Seat on 2018 Board of Directors

Paul Huber reviewed the fact that a letter was delivered to every homeowner in November inviting them to volunteer as a candidate for election to the open seat on the 2018 Board of Directors and to present themselves to the community at the January 16th meeting prior to a final vote at the Annual Meeting on February 6th, 2018. As no one volunteered by returning the Nomination Form by the December 29, 2017 deadline and no additional homeowners appeared at the January 16th, 2017 meeting to announce their candidacy, the Board decided that it will appoint a willing and capable homeowner after careful consideration, to fill the vacancy as has been the practice in previous years.

The next meeting of the Board and the Annual Meeting of Members will be held on Tuesday, February 6th, 2018 at 6:30 pm at the Middle Tyger Branch Library and will be so posted with a sign at the Jordan Springs entranceway Saturday, February 3rd through Tuesday, February 6th.

There being no further business, the meeting was adjourned at 6:50 pm.

Respectfully submitted by Paul Huber, President

For
Steve Spanitz
Vice President/Secretary

JORDAN SPRINGS TWO H.O.A.
AGENDA FOR BOARD OF DIRECTORS MEETING
AND ANNUAL MEETING OF MEMBERS
TUESDAY, FEBRUARY 6, 2018

6:30 Open Meeting

6:30 to 7:00 Homeowner Concerns

7:00 to 7:45 Board of Directors Meeting and Annual Meeting of Members

Vice President/Secretary's Reports

1. Minutes for the February 7, 2017 Annual Meeting of Members
2. Minutes for the January 16, 2018 Meeting of the Board of Directors

Old Business

1. Foreclosures and Abandonments
2. Mail Box repairs/restorations

Treasurer's Reports

1. 2017 year end review of actual results versus 2017 Approved uddget
2. January 2018 Financial Report
3. Status of collection of 2017 & 2018 dues
4. IRS 2017 1120H

New Business

Presentation of Board of Directors' decision to appoint a willing and capable homeowner to fill the vacancy on the Board as has been the practice in precious years when no one has volunteered for consideration.

8:00 Adjourn Meeting

Next meeting of the Board will be during the second quarter of 2018 to be determined by the Board as needed.