CV HOA MEETING 6/26/2018

Attendees: Tim Vandel, Deb Kennedy, Linda Steiert, Mara Marks, Jared Hamilton, and Michael Cope.

Call to Order: The meeting was called to order at 6:40 PM

Approval of Minutes: The May Meeting Minutes could not be approved because we did not have a quoram.

Treasurer's Report: Checking \$26,371.21

Savings \$80,457.25 Balance: \$106,828.46

ACC Report: Roof at 11 Wedge Way was Approved.

Old Business: Annual Meeting –

• Linda to communicate agenda to Deb to create for the annual meeting.

Covenant changes -

• The Board will seek a committee of neighbors to help with the covenant changes.

New Business: Charity Work –

Discussed Board Positions with Jared Hamilton and Michael Cope -

The meeting was adjourned at 7:45 PM.