

# **SPRING VALLEY HOMEOWNERS ASSOCIATION, INC.**

C/O SERGIO'S PROPERTY MANAGEMENT, LLC

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## **BOARD OF DIRECTORS MEETING**

### **MINUTES**

October 16, 2018

Meeting was called to order at 7:00 P. M. by Jack Sergio, President, Sergio's Property Management, LLC.

Introductions: Directors: Kevin McKinnon, President; Joyce Chapman, Secretary; Bob Kane, Treasurer; Jack Sergio, President, Sergio's Property Management, LLC and Sarah Webner, Esq., Wonsetler and Webner, P. A.

A certification of Directors quorum was given; all board members were present.

Proof of meeting notice was given.

#### **Minutes:**

Kevin McKinnon made a motion to approve the meeting minutes from the September 18, 2018 Board of Directors Meeting. Bob Kane seconded the motion. All in favor, motion passed unanimously.

#### **Treasurers Report:**

The Treasurer's Report was given by Jack Sergio. The 2019 proposed budget was discussed. Kevin McKinnon made a motion to approve the 2019 Budget. Joyce Chapman seconded the motion. All in favor, motion passed unanimously.

#### **Legal Report:**

The Legal Report was given by Jack Sergio and Sara Webner. Violations and Collections were discussed, along with the current law suit.

#### **Old Business:**

There was no old business to discuss. No motions were made, and none were approved.

#### **New Business:**

There was no new business to discuss. No motions were made, and none were approved.

With no other business to discuss, Kevin McKinnon made a motion to adjourn the meeting. Bob Kane seconded the motion. All in favor, motion passed unanimously. The meeting was adjourned at 8:27 P. M.

The next Board of Directors meeting will be held on Tuesday, November 27, 2018 at 7:00 P. M.

Submitted by

Spring Valley Board of Directors

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Jack Sergio, President  
Sergio's Property Management, LLC

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Kevin McKinnon  
President