

SPRING VALLEY HOMEOWNERS ASSOCIATION, INC.

C/O SERGIO'S PROPERTY MANAGEMENT, LLC

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BOARD OF DIRECTORS MEETING

MINUTES

May 14, 2015

Meeting was called to order at 7:00 P. M.

Introductions: Directors: Kevin McKinnon, President; Bob Kane, Treasurer; Joyce Chapman, Secretary and Jack Sergio, President, Sergio's Property Management, LLC

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 accept the previous meeting minutes which were not available from Titan Management. Bob Kane seconded the motion. All in favor, motion carried.

Treasurers Report:

The Treasurer's Report was given by Jack Sergio. Kevin McKinnon made a motion to accept the Treasurer's Report. Bob Kane seconded the motion. All in favor, motion carried.

Old Business:

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

New Business:

Kevin McKinnon made a motion to approve the ARB Form from 11752 Foxglove Drive for painting with the stipulation that they send the Sherwin Williams Paint Numbers. Joyce Chapman seconded the motion. All in favor, motion carried.

Kevin McKinnon made a motion to adjourn the board meeting. Joyce Chapman seconded the motion. All in favor, motion carried. With no other business to discuss the meeting was adjourned at 7:21 P. M.

The next Board of Directors meeting will be held on Thursday, August 7, 2015 at 7:00 P. M.

Submitted By

Spring Valley Board of Directors

Jack Sergio, President
Sergio's Property Management, LLC

Kevin McKinnon, President
Spring Valley Homeowner's Association, Inc.