

SPRING VALLEY HOMEOWNERS ASSOCIATION, INC.

C/O SERGIO'S PROPERTY MANAGEMENT, LLC

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BOARD OF DIRECTORS MEETING

MINUTES

February 07, 2017

Meeting was called to order at 7:01 P. M. by Jack Sergio, President, Sergio's Property Management, LLC.

Introductions: Directors: Kevin McKinnon, President; Joyce Chapman, Secretary; Jack Sergio, President, Sergio's Property Management, LLC and Sara Webner of Wonsetler and Webner P. A.

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

Proof of meeting notice was given.

Minutes:

The Minutes from the September 13, 2016 Board of Directors Meeting were unanimously approved by a motion made by Kevin McKinnon and seconded by Joyce Chapman. All in favor, motion carried.

Treasurers Report:

The Treasurer's Report was given by Jack Sergio and was unanimously approved by a motion made by Kevin McKinnon and seconded by Joyce Chapman. All in favor, motion carried.

Legal Report:

The legal report was given by Sara Webner and was unanimously approved by a motion made by Kevin McKinnon and seconded by Joyce Chapman. All in favor, motion carried.

Manager's Report:

The Manager's Report was given by Jack Sergio and was unanimously approved by a motion made by Kevin McKinnon and seconded by Joyce Chapman. All in favor, motion carried.

Old Business:

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

New Business:

The new storage complex was discussed that is being built off of Caspian Lane. No motions were made and none were approved.

With no other business to discuss, Joyce Chapman made a motion to adjourn the meeting. Kevin McKinnon seconded. All in favor, motion carried. The meeting was adjourned at 7:13 P. M.

The next Board of Directors meeting will be held on Tuesday, April 04, 2017 at 7:00 P. M.

Submitted By

Spring Valley Board of Directors

Jack Sergio, President
Sergio's Property Management, LLC

Kevin McKinnon
President