

TWO FORTY PLACE HOA
SPECIAL MEETING OF THE BOARD
APRIL 25, 2019

MINUTES 4-25-19

A special meeting was called as the Financials were not ready when the Board of Directors met for their regular meeting on 4/18/2019.

Tonight's agenda: 7 P.M. by telephone conference.

In attendance tonight were: Terry Rose, Beatrice Culley, and Donna Sullivan. A full quorum of the Board was present.

MARCH FINANCIALS-**FINANCIALS WERE STUDIED, QUESTIONED, AND APPROVED.**

UNIT 814 REQUEST FOR SECURITY CAMERA INSTALLED BY COX-**A MOTION WAS MADE, SECONDED AND APPROVED TO ALLOW THE PROFESSIONAL INSTALLATION OF CAMERA'S FRONT AND BACK ON 814.**

WIGGLY FIELD SIGN-any suggested changes?--**NO CHANGES SUGGESTED. PROCEED WITH SIGN MAKING.**

Adjourned at 7:45 P.M.