

MINUTES OF THE BOARD OF DIRECTORS MEETING OF  
ARBOR MEADOWS AT MEADOW WOODS MASTER ASSOCIATION, INC

The Board of Directors of the Arbor Meadows At Meadow Woods Master Association, Inc. held their meeting on Tuesday, April 17<sup>th</sup> 2018 at Sandhill Preserve Park at 6:30 p.m.

**Members Present:** Luis Rivera, Othman Oulouali and Jose Cedeno

**Others Present:** April Childs, LCAM of Association Solutions and a few homeowners

**Quorum:** was present as with 3 of 3 Board members

**Call to order:** The meeting was called to order at 6:47 pm

**Minutes:** The Board reviewed the minutes of the January 9<sup>th</sup> 2018 Board meeting. Upon a motion made by Othman Oulouali and seconded by Luis Rivera the minutes were approved.

**Financials:** April Childs reviewed the February 2018 Financials and an update on the delinquency with the Board. Upon a motion made by Othman Oulouali and seconded by Luis Rivera the financial report for February 2018 was approved.

**Old Business:** There was no old business for this meeting

**New Business:** There was no new business for this meeting

**Open Forum: Roundabout and Irrigation-** An owner asked who was responsible for the roundabout; Sandhill Preserve or Arbor Meadows. April Childs said she believed that Arbor Meadows was but would check and make sure. The same owner also asked about the irrigation at the front and mentioned that he was told all irrigation was run off one meter. April Childs said she was sure there were multiple zones but would check into this as well.

**Reserve Study-** Luis Rivera asked if there was a reserve study done for Arbor Meadows. April Childs said she would check into this and get back to him.

**Pavers-** Othman Oulouali asked who was responsible for the pavers around the roundabout. He mentioned that some of the pavers were caving in and needed to be repaired. April Childs said she would check into this and get back to him.

**Benches-** Luis Rivera asked if Association Solutions could have two benches placed in front of the pond on Arbor Meadows. April Childs said she would look into the cost and if they could be placed and would let the Board know.

**Next Meeting:** The next meeting will be an Annual meeting and this date and time will be determined at a later date.

**Adjournment:** There is no further business and the meeting was adjourned at 7:27pm