

HARMONY RESIDENTIAL OWNERS' ASSOCIATION INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY JULY 25th 2018
6:00 p.m. At THE HARMONY GOLF CLUB

MEMBERS PRESENT:

Steve Berube, Jeanine Corcoran, Oraine Williams and Jason Meisel

OTHERS PRESENT:

Mark Hills LCAM, and several members of the community.

QUORUM:

Quorum being present with 4 of 5 Board members, the meeting was called to order at 6:60 pm by Steve Berube

MINUTES:

Jason Meisel motioned to approve the minutes of the May 30th 2018 Board Meeting with the one spelling error on page two corrected. Jeanine Corcoran seconds the motion and it is carried unanimously.

HOMEOWNER QUESTIONS AND COMMENTS

Owner asked asked about the budget. It was explained this would be discussed later in the meeting.

OLD BUSINESS:

Exhibit "F" Mark Hills and Steven Berube spoke about Exhibit "F" and gave a brief history. The board approved the publishing of the new policy in the Harmony Life to meet the 30 day notice requirements. The new policy will be adopted at the next Board Meeting.

NEW BUSINESS:

Budget: Steve Berube presented the proposed budget for 2018/2019 which would reduce the assessments by an average of 25%. There followed a long discussion on the budget. Steven Berube motioned to approved the 2018/9 proposed budget as presented. Jeanine Corcoran seconded the motionand everyone votes in favor to approve. The budget is approved as presented.

Social Committee: Emily gave a report on the last couple of events.

Managers Report. Mark Hills gave an update on financials, collections and violations.

DATE OF NEXT MEETING:

The next meeting was set for October 24th at 6:00 pm. This will be the Annual Meeting.

ADJOURNMENT:

With no further business to come before the Board, Steve Berube motioned to adjourn. Jeanine Corcoran seconds the motion. Meeting adjourned at 7:33 p.m.