

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, January 9<sup>th</sup> 2018 at Sandhill Preserve Park at 6:30 p.m.

**Members Present:** Luis Rivera and Othman Oulouali

**Others Present:** Mark Hills, LCAM and April Childs, LCAM of Association Solutions

**Quorum** was present as with 2 of 2 Board members

**Call to order:** 6:35 pm

**Minutes:** The Board reviewed the minutes of the September 5<sup>th</sup> 2017 Board meeting. Upon a motion made by Luis Rivera and seconded by Othman Oulouali the minutes were approved.

**Financials:** Mark Hills reviewed the November 2017 Financials and an update on the delinquency with the Board. Upon motion made by Luis Rivera and seconded by Othman Oulouali the financial report for November 2017 was approved.

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

**New Business:** The floor was opened for volunteers to fill the vacancy on the Board. Edgar Pinero, Ricardo Valantin, Jose Cedeno and Cesar Lara volunteered for the vacancy. The Board discussed and allowed each volunteer take the floor and state why they wanted to be on the Board. Luis Rivera motioned to wait and discuss a bit more before making his decision. Othman Oulouali seconds the motion.

**Next Meeting:** The next meeting will be a Board meeting and this was arranged for April 17<sup>th</sup>, 2018, 6:30pm at the Sandhill Preserve Park

**Adjournment:** There is no further business and the meeting was adjourned at 7:18pm