

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 Wednesday, October 17<sup>th</sup> 2018 at Sandhill Preserve Park at 6:30 p.m.

**Members Present:** Edgar Pinero and Pete Gomez

**Others Present:** Mark Hills, LCAM of Association Solutions and one homeowner.

**Quorum:** was met as 2 of 2 Board members were present.

**Call to order:** The meeting was called to order at 6:35 p.m.

**Minutes:** The Board reviewed the minutes of the April 17<sup>th</sup> 2018 Board meeting. Upon a motion made by Edgar Pinero and seconded by Pete Gomez the minutes were approved.

**Financials:** Mark Hills reviewed the September 2018 Financials and an update on the delinquency with the Board. Upon a motion made by Pete Gomez and seconded by Edgar Pinero the financial report for September 2018 was approved.

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

**New Business:**

Budget 2019: Mark Hills presented the proposed budget for 2019 giving explanations for each item. The Board discussed the budget in which Pete Gomez motioned to approve the 2019 budget as presented raising the assessments to \$35.00 per quarter. Motion was seconded by Edgar Pinero and carried unanimously.

The Board discussed the possibility of replacing the entrance signs. The board will look at different designs and at the January meeting the project will be further discussed with the possibility of looking at a County grant as well.

**Next Meeting:** The next meeting will be January 23<sup>rd</sup> 2019 with the location to be determined nearer to the time.

**Adjournment:** As there was no further business the meeting was adjourned at 7:16 p.m.