

COUNTRY WALK RESERVE HOMEOWNERS' ASSOCIATION INC.
BOARD OF DIRECTORS MEETING
THURSDAY, October 24TH 2019 at THE CENTERPOINT COMMUNITY CHURCH

MEMBERS PRESENT:

Matt Scott, Valerie Stokes-Currie and Don Nguyen.

OTHERS PRESENT:

Mark Hills L.C.A.M. and several members of the community.

QUORUM:

Quorum being present with 3 of 3 Board members, the meeting was called to order at 6:33 p.m. by Valerie Stokes-Currie.

MINUTES:

The Board reviewed the minutes of the July 24th 2019 meeting. Valerie Stokes-Currie motioned to approve the minutes as presented. Motion was seconded by Matt Scott and it was unanimously carried.

FINANCIAL:

Matt Scott gave a brief overview of the August 2019 financials and explained that the community was in a reasonable position. Matt Scott motioned to approve the August 2019 Financials as presented. This motion was seconded by Don Nguyen and carried unanimously.

OLD BUSINESS:

Tot Lot Pathway: Mark Hills presented the Board with the bids for this project. Matt Scott asked for one more bid to be obtained and he will email the information of that company to Association Solutions and a decision will be made at the next meeting.

NEW BUSINESS:

Budget 2020: Mark Hills presented the budget on a line by line basis giving explanations for each item. The board discussed the budget. Matt Scott motioned to approve the budget for 2020 as presented setting the assessments at \$180.00 Bi – Annually. Valerie Stokes-Currie seconded the motion and it was carried unanimously.

NEXT MEETING:

The next Meeting will be on November 21st 2019, 6:30 p.m. at The Centerpoint Community Church. This will be the Reconvened Annual meeting. The dates for next year's Board meetings will be as follows: January 30th 2020, April 30th ,2020, July 30th 2020 and October 29, 2020 for the Annual meeting and Budget Board meeting.

ADJOURNMENT:

With no further business to come before the Board, Matt Scott brought a motion to adjourn at 7:19 p.m. The motion was seconded by Don Nguyen.