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|--------------------|---------------------------------------|--|--|
| <b>COMMUNITY</b>   | <b>Hampton Hills Community</b>        |  |  |
| <b>DESCRIPTION</b> | <b>Budget / Board Meeting Minutes</b> |  |  |
| <b>DATE</b>        | <b>11/17/2014</b>                     |  |  |
| <b>LOCATION</b>    | <b>COMMUNITY CLUBHOUSE</b>            |  |  |

| <b>Topic Number</b> | <b><u>Meeting Minutes</u></b>  |
|---------------------|--|
| <b>1</b>            | <ul style="list-style-type: none"> <li>• Call to Order: 7:08 pm by Brian Licata, All in favor</li> </ul>   |
| <b>2</b>            | <ul style="list-style-type: none"> <li>• Roll Call: Brian Licata and Brian Fein – Absent / Cara Levine</li> </ul>  |
| <b>3</b>            | <ul style="list-style-type: none"> <li>• October 20th 2014 Minutes: Brian Licata motioned to approve. 2<sup>nd</sup> by Brian Fein all in favor.</li> </ul>  |
| <b>4</b>            | <ul style="list-style-type: none"> <li>• Financial report presented and approved</li> </ul>  |
| <b>5</b>            | <ul style="list-style-type: none"> <li>• Old Business presented by Manager Charles Brown - See below for details</li> </ul>  |
| <b>6</b>            | <ul style="list-style-type: none"> <li>• New Business presented by Manager Charles Brown – See below for details</li> </ul>  |
| <b>7</b>            | <ul style="list-style-type: none"> <li>• Meeting Adjourned – 9:26 p.m.</li> </ul>  |
|                     | <b><u>FINANCIAL REPORT / MANAGEMENT REPORT</u></b>   |
|                     | <ul style="list-style-type: none"> <li>• Operating Account: \$148,024.94</li> <li>• Reserve Balance: \$431,004.49</li> <li>• In Collections: \$174,582.47</li> <li>• Account Receivable: \$215,705.09</li> </ul> |

**Unfinished Business: Action Items**

| <b>Topic Number</b> | <b>Description of action items</b>                          | <b>Tabled</b> | <b><u>Pending Meeting Date</u></b> | <b>Closed</b> |
|---------------------|---|---------------|------------------------------------|---------------|
| <b>1</b>            | Proposal to install electrical outlets in the center island |               | 10/20/14                           |               |
| <b>2</b>            | CSI - Comcast and Devcon Security contract agreement        |               | 10/20/14                           |               |
| <b>2</b>            | Call box insurance claim                                    |               | 11/17/14                           |               |

**Status values: New, Tabled, Pending and Closed.**

**New Business: Action Items**

| <b>Topic Number</b> | <b>Description of action items</b>  | <b>Tabled</b> | <b><u>Pending Meeting Date</u></b> | <b>Closed</b> |
|---------------------|---|---------------|------------------------------------|---------------|
| <b>1.</b>           | The board will create the language for community parking signs to be installed at selected locations.       |               | 11/17/14                           |               |
| <b>2.</b>           | Brian L. motioned to approve the 2015 proposed budget as written. 2 <sup>nd</sup> by Brian F. all in favor. |               | 11/17/14                           |               |