

DESCRIPTION:	Board Meeting Minutes		
COMMUNITY:	Hampton Hills Condo		
DATE:	4/21/2014		
LOCATION	Community Clubhouse		

Topic Number	<u>Meeting Minutes</u>
1	<ul style="list-style-type: none"> • Call to order: 6:45pm by Brian Fein
2	<ul style="list-style-type: none"> • Roll Call: Brian Fein and Jose Beltran / Absent - Kristin Cain
3	<ul style="list-style-type: none"> • January 20th 2014 Minutes: Jose motioned to approve, Brian 2nd; vote: unanimous; so moved.
4	<ul style="list-style-type: none"> • Financial report presented by Secretary – Jose Beltran
5	<ul style="list-style-type: none"> • Old Business presented by Manager Charles Brown - See below for details
6	<ul style="list-style-type: none"> • New Business presented by Manager Charles Brown – See below for details
7	<ul style="list-style-type: none"> • Meeting Adjourned – 6:50 p.m.
	<u>FINANCIAL REPORT / MANAGEMENT REPORT</u>
	<ul style="list-style-type: none"> • Operating Account: \$110,854.41 • Reserve Balance: \$209,783.48 • Account Receivable: \$9,591.92 • In Collections: \$129,634.02

UNFINISH BUSINESS: ACTION ITEMS

Topic Number	Description of action items	Tabled	Pending Meeting Date	Completed
1	Jose motioned to have the attorney send a demand letter to Miroslav Gumzar Painting Company for refusing to honor contract agreement and not returning after several conversations to repaint selected doors in the community. 2 nd by Brian F all in favor.		4/21/2014	
2				

Status values: **New, Open, Pending** and **Completed**.

New Business: Action Items

Topic Number	Description of action items	Tabled	Pending Meeting Date	Completed
1				
2				
3				
4				
5				