

Greens of Park Ridge April 2016 Board of Directors Meeting Minutes

Date: April 14, 2016

Location: Porter Library

Board Members Present: Andy Miles, Sidney Younger, Robert Townsend, Ligaya Fernandez

Homeowners Present: Heather Townsend, Tom Jackson, Tom & Diana Atkins, Denny & Diana Glusko

Management Present: Terri Jenkins

Meeting called to order at 744pm.

Election of Officers: President: Andy Miles, Vice President Robert Townsend, Secretary Ligaya Fernandez, Treasurer Sid Younger

Open Forum:

None

Master's Report:

None

Minutes:

-Robert moved to approve the minutes of the October 8, 2015 Board of Directors Meeting Sid seconded and all carried.

-Robert moved to approve the minutes of the January 14, 2016 Board of Directors Meeting Sid seconded and all carried.

Financials Reviewed:

Robert moved and Sid seconded to have Terri Jenkins be the signer on the BB & T checking account and to close out account and move money to CAB, all carried.

Unfinished Business:

-Letters here contractor will be installing soon. Board wants to see new letters against old ones that were painted before installation.

-Management to get proposals for concrete repair, fire lane painting.

-Management to email Landmarc about the Reserve Study

New Business:

- ARB report- Committee to get together to do a complete inspection of all homes
-when concrete work done, offer all owners opportunity to add on to have driveways done.

Robert moved and Sid seconded to adjourn to executive session at 8:13 to discuss attorney correspondence, all carried.

Robert moved and Sid seconded to move back into open session at 8:55, all carried.
Sid moved and Robert seconded to write off account by legal recommendation, all carried.

Meeting Adjourned at 8:59.

A handwritten signature in black ink, appearing to be 'Robert', written in a cursive style.

10/13/16