

## Greens of Park Ridge December 2018 Board of Directors Meeting Minutes

Date: December 13, 2018  
Location: Porter Library

Board Members Present: Robert Townsend, Andy Miles, Sid Younger  
Management: Absent  
Guest Present: None

Meeting called to order at 7:17pm, quorum was met.

### **Park Ridge:**

Andy stated that there was no update to give. No meeting was held in December of 2018.

### **Agenda:**

Sid motioned to approve the December 13, 2018 meeting agenda. Robert seconded, and the motion carried.

### **Open Forum:**

None

### **Minutes:**

Robert motioned to approve the amended November 2018 BOD meeting minutes. Andy seconded, and the motion carried.

### **Financial Review:**

Sid motioned to cash out United Bank CD, account ending in 0998 that matures on 12/28/2018. Robert seconded the motion, and the motion carried.

### **Unfinished Business:**

Sid motioned not to have Morrow, PC Auditing and Consulting Services perform a 2018 audit. Andy seconded the motion, and the motion carried.


### **New Business:**

None

### **Executive Session:**

None

Meeting Adjourned at 7:42pm

  
GOPR VA