

Fleetwood POA, Inc.  
Minutes – Board of Directors' Meeting  
March 8, 2017

Board Members in attendance were:

Elaine Dyson  
Sally Craig  
Donna Haines

Liz Trapolino representing Crest Management Company.

A quorum of Directors being present, the meeting was called to order at 6:37 p.m.

MINUTES

The Minutes of the January 2016 meeting were reviewed. A motion was made, seconded and carried to approve.

ELECTION OF OFFICERS

Elaine Dyson – President (Security, Bylaws and Policies)

Brian Hefty – Treasurer (Financials)

Sally Craig – Vice President (Walls, Alleys, Sewers and Lights)

Sharon Swanson – Secretary (ACC, Trash and Recycling)

Donna Haines – Director (Landscaping and Irrigation)

COMMITTEE REPORTS

ACC:

Ms. Swanson was absent from the meeting, however, Ms. Trapolino advised that the Committee was caught up on all requests.

CONTRACTS & LEGAL LIAISON:

No report given.

LANDSCAPE:

The Board reviewed landscape proposals from Texas Landscape, Green Masters and Westco Grounds Maintenance. After discussing each proposal, a motion was made, seconded and carried to award the contract to Texas Landscape. Ms. Trapolino will send a 30 day termination letter to Menefee Landscaping to be effective April 15, 2017.