

## **Sherman Hills Subdivision HOA Board Minutes**

**January 10, 2017**

Meeting was called to order at 7:05 pm at the home of Peggy Glass.

Attendance: Peggy, Debbie, Kathy and Daniel. Stan was absent.

The Minutes were read and stood approved.

The Treasury Report was read and stood approved.

Correspondence: A letter came in from a resident with a concern that was not governed under our covenants. A reply was promptly sent in accordance.

Old Business: None

New Business: Annual Member Meeting, Thursday, January 12, 2017 at 6:30 PM to 8:30 PM.

All Board Members asked to arrive for set up between 5:30-6:00 PM.

There will be 3 Vacancies needing filled on the board along with volunteers for the Rules & Regs Committee (3) (Stan's, Debbie's and Kathy's terms are up) and the Activities Committee (NO SPECIFIED NUMBER NEEDED)

The Agenda for the Annual Meeting Stood Approved.

The Income & Expenses for 2016 and the Proposed Budget for 2017 were reviewed, discussed and will be presented for approval at the Annual Member Meeting.

The meeting was adjourned at 8:30 pm. The next meeting will follow the annual member meeting on January 12, 2017 at the Ridge Manor Community Center.