ASHTON WOODS HOMEOWNERS ASSOCIATION NORTH CHESTERFIELD, VIRGINIA 23237 EXECUTIVE MEETING

JANUARY 13, 2017

PLACE: Home of Ms. Maryann Butler

TIME: 7:15-8:45

PURPOSE: Prepare for the annual meeting

Attendees: Tina Goode, Maryanne Butler, Ernie Santos, Monica Del Pozzo, Michelle Hughes, Charlene Santos

7:00 pm: Meeting called to order by President Maryanne Butler

- Review and approval of 2017 estimated budget; Monica Del Pozzo nominates the approval of the estimated 2017 budget. Michelle Hughes seconds it. The estimated 2017 budget is hereby approved.
- Special assessment funds required to secure the re-plastering of the pool; will there be enough funds to begin repairs before May 31,2017 pool opening
- Pool activity: Capital improvements and outside membership. Pool pump must be replaced along with the bathroom sink and locks.
- The need to again add a new sign to Ashton Woods South entrance.

Meeting adjourned at 8:45 pm.

Minutes approved: Ms. Butler nominates the minutes be approved. Ms. M. Hughes second the motion. Minutes ratified 3/12/17.