

Fleetwood POA, Inc.
Minutes – Board of Directors' Meeting
March 9, 2016

Board Members in attendance were:

Elaine Dyson
Charles Sandel
Sally Craig
Sharon Swanson
Brian Hefty (by phone)

Liz Trapolino representing Crest Management Company.

A quorum of Directors being present, the meeting was called to order at 6:30 p.m.

ELECTION OF OFFICERS

Officers were elected as follows:

Elaine Dyson – President
Charles Sandel – Vice President
Brian Hefty – Treasurer
Sharon Swanson – Secretary
Sally Craig - Director

MINUTES

The Minutes of the January 13, 2016 meeting were reviewed. A motion was made, seconded and carried to approve.

COMMITTEE REPORTS

ACC:

Sharon Swanson will take over Richard Ogrin's position on the ACC Committee. Ms. Trapolino reported that all applications have been processed to date.

CONTRACTS & LEGAL LIAISON:

No report given.

LANDSCAPE:

Sally Craig will take over Richard Ogrin's position in working with the landscape and irrigation contractors. Mr. Sandel will set up a meeting to facilitate transfer of information from Mr. Ogrin to Ms. Craig.

SECURITY:

Ms. Dyson will continue as the board liaison for Security and advised that Houston Harris has provided a new guard vehicle for Fleetwood POA.

TRASH:

Mr. Sandel advised that Eco Waste & Recycling is doing a good job and is immediately responding to occasional issues that arise.

TREASURER:

Mr. Hefty requested Ms. Trapolino to contact the auditor to check on status of the 2015 audit.

WALLS, STREETS, ALLEYS, SEWERS & LIGHTS:

No report given.

OLD BUSINESS:

There was no Old Business to discuss.

NEW BUSINESS:


Ms. Dyson signed the Board Resolution Regarding Approval of Foreclosure Actions and Enforcement Actions. Ms. Trapolino will send to the Association's attorney as required.

EXECUTIVE SESSION:

The Board adjourned into Executive Session.

Executive Session then adjourned and the Regular Session reconvened.

There being no further business, upon motion, made, seconded and approved, the March 9, 2016 Board meeting was adjourned at 7:50 p.m.


Secretary

Approved:
April 13, 2016