

Fleetwood POA, Inc.
Minutes – Board of Directors' Meeting
December 17, 2014

Board Members in attendance were:

James Ainsworth
Richard Orgin
Lourez Bullock
Brian Hefty
Charles Sandel

Liz Trapolino representing Crest Management Company

A quorum of Directors being present, the meeting was called to order at 6:35 p.m.

The Minutes of the November 12, 2014 meeting were reviewed. A motion was made, seconded and carried to approve.

COMMITTEE REPORTS

ACC:

No report was given.

CONTRACTS & LEGAL LIAISON:

No report was given.

LANDSCAPE:

No report was given.

SECURITY:

Mr. Ainsworth advised that there had been an attempted burglary in the community earlier in the week. A neighbor heard the alarm system and contacted police. An arrest was made thanks to an alert neighbor and the security cameras at the entrances.

TRASH SERVICES

Mr. Sandel advised that there have been no issues with the trash contractor. Ms. Trapolino advised that she is working with homeowners with regard to 2015 recycling and will coordinate with WCA.

WALLS, STREETS, ALLEYS, SEWERS & LIGHTS:

No report was given.

TREASURER:

Mr. Hefty advised that there were no issues with the November 30, 2014 financial statements provided by Crest Management.

Mr. Hefty reviewed the revisions to the 2015 budget with the Board. A motion was made, seconded and carried to approve the budget.

Mr. Hefty advised the board of issues with the 2013 tax return provided by the current accounting firm. Ms. Trapolino previously provided Mr. Hefty with proposals from two other accountants for review. Mr. Hefty made a motion to move the future tax and audit work to Canady & Canady. The motion was seconded and carried.

OLD BUSINESS:

There was no Old Business to discuss.

NEW BUSINESS:

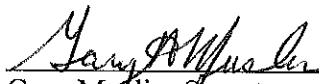
A motion was made, seconded and carried to approve the 2014 Christmas Bonus amounts for the security personnel.

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 December 17, 2014 Board meeting was adjourned at 7:30p.m.



Gary Muslin, Secretary

Approved:
January 14, 2014