

# Rosemere HOA

## BOD Meeting Minutes - Draft

### October 6, 2011

2011 Board of Directors: Tom Mungo - Pres, Kevin Haggerty – VP, Andrea Preh – Tres, Barry Ford - Sec  
Scott-Allen, Minnie Evans, Mary Lea Owens, Directors

- I. **Call to Order:** 7:15 Called to order by Berry
- II. **Quorum:** Kevin Haggerty, Andrea Preh, Barry Ford, Scott-Allen, Minnie Evans, Mary Lea Owens, Directors and Eddie from SWPM
- III. **Notice of meeting:** Community signs
- IV. **Approval of the minutes** from October 4, 2011 **Motion:** Scott Second: Mary Lea All Approve with changes
- V. **New Business**
  - A **Joseph** request to wave the fine levied against them. Berry **Motions** to wave all but one days fine of \$50.00 if paid in 30 days Seconds Scott All Approved
  - B **Eddie** to check on homeowners that owe less than \$100.00 to review balance and reason for the balance. Bring findings to next the meeting for review.
  - C **Eddie** to check the bills for Bobby's Landscaping.
  - D **Eddie** to get with the attorney as to her opinion with the files they have.
  - E 2012 budget was review with questions concerning disbursement.
- VI. **Adjournment:** 9:34 **MOTION:** Mary Lea Second: Berry All Approve

COLOR CODE: <b>YELLOW</b> – MOTION <b>GREEN</b> – ACTION ITEM <b>PURPLE</b> – COMPLETED <b>BLUE</b> - OPEN
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