

Panther Trace Townhomes

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting January 8, 2015 Meeting Minutes

1. Certifying of Quorum-Call to Order

The meeting was called to order by President, Ron Smith at 7:00pm. It was confirmed that the meeting notice was posted at least forty-eight (48) hours in advance. Directors Nick Blair and Cathleen DeHart were also present. It was determined that a quorum was established.

2. Approval of Minutes

Board will review prior minutes at next regular board meeting.

3. New Business

Janitorial Contract: Board reviewed available janitorial bids based on job specifications as prepared by Board.

On Motion: Duly made by Nick Blair, second by Cathleen DeHart and carried unanimously.

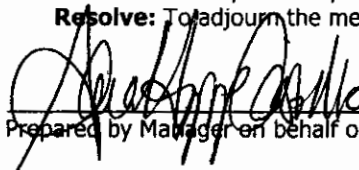
Resolve: To accept the janitorial and property maintenance bid as provided by Ron Smith.

Dumpsters: Per homeowner (Jeannine), the lid on dumpster #2 was recently repaired but is once again not hinging properly.

4. Adjournment

On Motion: Duly made by Ron Smith, second by Cathleen DeHart and carried unanimously.

Resolve: To adjourn the meeting at 7:06pm.


Prepared by Manager on behalf of Secretary