

Waterleaf Homeowners' Association, Inc.
Meeting Minutes

June 5, 2014

I. Call to order

Mitch Chin called to order the regular meeting of the Waterleaf Homeowners' Association at 630PM on June 5, 2014 at Waterleaf Pool Building.

II. Roll call

Shelby Redburn, CAM conducted a roll call. The following persons were present: Mitch Chin, Jennie Muniz and Marion Burgess. A quorum was established. Also present were committee chairwoman Anna Crowder and Leslie Pragasam. Several homeowners were present.

III. Association Managers' report

- a) Jennie Muniz motioned to reject a settlement offer on lot 196. Mitch Chin seconded. The motion passed.
- b) Marion Burgess motioned to turn 13 accounts over to LMFunding. Jennie Muniz seconded. The motion passed.

IV. Committee Reports

- c) Jennie Muniz motioned to approve the revised benches and fitness quote. Marion seconded. The motion passed.

V. New Business

- a) Marion Burgess motioned to move the drown pool to prevent injury or damage to the property. Jennie Muniz seconded. The motion passed.

VI. Adjournment

Mitch Chin adjourned the meeting at 8:31PM.

Minutes submitted by: Shelby Redburn

Minutes approved by: [Name]