

Waterleaf Homeowners Association
Meeting Minutes

November 20, 2014

I. Call to order

Mitch Chin called to order the annual homeowners meeting of the Waterleaf Homeowners Association at 6:00PM on November 20, 2014 at the Waterleaf Elementary Library.

II. Roll call

Shelby Redburn, association manager conducted a roll call. The following persons were present: Marion Burgess, Mitch Chin, and Jennie Muniz. A quorum of the board was established. A quorum of the homeowners was not established, totals were counting owners present and proxies mailed in and the total was 33 owners.

III. Adjournment

Mitch Chin adjourned the meeting at 6:04PM.

Minutes submitted by: Shelby Redburn

Minutes approved by: [Name]

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IV. Call to order

Mitch Chin called to order the budget meeting of the Waterleaf Homeowners Association at 6:05PM on November 20, 2014 at the Waterleaf Elementary Library.

V. Roll call

Shelby Redburn, association manager conducted a roll call. The following persons were present: Marion Burgess, Mitch Chin, and Jennie Muniz. A quorum of the board was established.

VI. New Business

Mitch Chin motioned to approve the amended budget with dues remaining the same as 2014. Marion seconded. The motion passed unanimously.

Jennie Muniz motioned to move \$100,000 from the checking account into the reserve account. Mitch Chin seconded. The motion passed unanimously.

VII. Adjournment

Mitch Chin adjourned the meeting at 6:04PM.

Minutes submitted by: Shelby Redburn

Minutes approved by: [Name]