

Waterleaf Homeowners Association
Meeting Minutes

January 8, 2015

I. Call to order

Mitch Chin called to order the Board of Directors meeting of the Waterleaf y Association at 6:30PM on January 8, 2015 at the Waterleaf Community Pool.

II. Roll call

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

III. New Board Member Appointment

Mitch Chin motioned to add Leslie Pragasam and Ruth Johnson to fill the empty seat on the Board of Directors. Marion Burgess seconded. The motion passed.

Board officer position appointment will be tabled until the February meeting.

IV. New Business

Marion Burgess motioned to replace the pet waste bag dispenser and pole that went missing. Mitch Chin seconded. Leslie Pragasam 3rd. motion passed.

Adjournment

Mitch Chin adjourned the meeting at 7:04PM.

Minutes submitted by: Shelby Redburn

Minutes approved by: [Name]

Waterleaf Homeowners Association
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November 20, 2014

V. 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.

VI. 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.

VII. 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.

VIII. Adjournment

Mitch Chin adjourned the meeting at 6:04PM.

Minutes submitted by: Shelby Redburn

Minutes approved by: [Name]