

HOA Board Meeting Minutes

June 20th, 2019

Location: Orchard Lake Clubhouse

Board members present: Mike, Krystal, Ashley, Dennis, & Phyllis

Board members absent: David Boring

Call to order: 7:30 PM

Meeting Topics:

- Selecting Management Company.
- **AI:** Krystal & Ashley presented cost analysis of Advantage & PMI.
 - Ashley made a motion to hire PMI - Dennis seconded that motion.
- Board Unanimously voted to hire PMI (David absent)
- Old business to discuss.
 - Action Item Review.
 - Discussed Camaras for pool.
 - Krystal made motion to purchase cameras for pool Mike second motion.
- Mike Britt ask each member to review and have recommendations for the following:
 - 1) Review the Covenants and prioritize no more than 3 changes
 - 2) Review and do the same with our “needs vs. wants” list of items that we want to negotiate with Almont/Homestead (Scott & Mary) to complete before the turnover to us.
 - 3) Bring with you any IDEAS (not completed articles) that you might have for the July 15th edition of the Quarterly Newsletter.
- Next official meeting planned for June 27th @ 7:30 PM.

Meeting adjourned: 8:50 PM