

# PARK MEADOWS VILLAGE HOMEOWNER'S ASSOCIATION, INC

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## 10/14/2019 Board of Directors Meeting

### Minutes

Bill Hineser's home 6:30 PM

- I. Call meeting to order. 6:29pm by Bill Hineser.
- II. Roll Call, Guests present. Bill Hineser, Rob Green, Diane Kampman, Dan Santangelo
- III. Homeowner Forum and correspondence
- IV. Minutes 9/16/2019 review, approved as presented.
- V. Financials, September 2019 YTD Combined review, approved as presented.
- VI. Old Business.
  - a. Deck repairs, Completed
  - b. Pool room conversion, Largely complete. Should be completed in November.
  - c. Fence Staining, discussion for the Annual Meeting
  - d. Annual Meeting scheduled,
- VII. New Business.
  - a. 2020 Budget, discussion, completion and approval. Motion to approve Budget- Bill Hineser, Second- Rob Green, Motion passed unanimously.
  - b. Board of Director position up for election. Bill Hineser and Diane Kampman.
- VIII. Adjournment 7:54, Bill Hineser.