

AUTUMN MEADOWS H.O.A. BOARD OF DIRECTORS MEETING Minutes

Meeting: Autumn Meadows HOA Board of Directors

Date: April 10, 2018

Location: Cedar Hills Recreation Center

- **Welcome**
- **Establish a quorum:** Jordan, Lois, Shelia
- **Approve the previous Minutes:** Jordan- Approved, Second: Lois

OPEN FORUM!!

- Please limit to 15 minutes

- **Committee Reports**
 - Financials: Jordan-the financials will be discussed in detail at the meeting in May
 - Rules Update: Shelia -Would like to delete the minutes from the Autumn Meadows website for the years 2016 & 2017
 - Newsletter: Lois -Adding information in regard to the Annual meeting in May.

- **Old Business**
 - Parking rentals: All City Paving will pave the parking lot for five rental parking spots.

- **New Business**
 - Discussion of gift cards to purchase for the annual meeting

- **Announcements**
 - Next Meeting Date: May 8, 2018

Adjourn: 7:15: Jordan, Second-Shelia

ADJOURN TO EXECUTIVE SESSION TO REVIEW ASSOCIATION AND TOWN HOMES DELIQUENCIES OF ANNUAL AND MONTHLY ASSESSMENTS if needed.