

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

Meeting: Autumn Meadows HOA Board of Directors

Date: May 14, 2019

Location: Cedar Hills Rec Center

Meeting time: 8:10

- **Establish a quorum**
Darcie, Wayne, Shelia, Jordan; **Homeowners:** Lois, Ron, Jenny, Mehrab, Ken, Marvin, David, George, Thomas
- **New Business**
 - Board officers: Jordan reappointed Treasurer.
 - First Republic CD: Will access the CD once it matures.
- **Old Business**
 - Townhome Fence Replacement
 - Dick Fencing Bid: Currently have one bid, but Darcie to contact another company. Most companies are currently scheduled out for the year. 2019 or 2020? Fence repair most likely will be pushed until next year.
- **ADJOURNMENT:** 8:27 pm