

CARLSON FARMS MONTHLY BOARD MEETING MINUTES

Wednesday, February 22th 2017

6:30pm

1. Call to order at 6:20pm. Members present Tiffany, Scott & Chris
Homeowner: Deb Langendorfer

Deb had submitted a bio to Chris indicating an interest in becoming a Board Member. Chris had shared that with the other Board members. Chris asked if there were any questions regarding the bio.

Chris made a motion to accept Deb as a Board member for the Carlson Farms HOA. The motion was seconded by Tiffany, motion carried unanimously by the three Board members.

Chris briefly went over the planned agenda and talked about the handouts that would be given to the homeowners who attended. The handouts were:

- A volunteer form for homeowners to complete if they were interested in helping the Board with the HOA activities.
- Ballots to approve the three Boards members if there was a quorum of homeowners. (10% or 37 homes)
- Proxy forms to use to approve the covenant updates completed in June 2016 and sent to the homeowners.

2. Meeting Adjourned at 6:40 pm

I verify that these minutes are true and correct.
