

Villages of Leacroft HOA Board Meeting - Open Session
10321 Billingham Drive
12/15/2011

6:57 pm – Called to order

Joe, Nick, Beth, Paula, Paul – Board of Directors

Julie – Henderson Properties

6:58 pm – Election of Officers

- Joe – President
- Nick – Vice President
- Paul – Treasurer
- Paula – Secretary
- Beth – At-Large

7:04pm – Management Report - Julie

- Social Committee – New storage building
- Motion made to move all accounts with \$280.00 or greater in assessments/fines to lien
 - o Motion Approved
- Motion to make all payment plan options conform to 4 equal payments of \$120.00 in January, February, March and April
 - o Motion Approved
- Julie to obtain bids to install rain sensors on the irrigation system.

7:18 pm – General Discussion

8:07 pm – Motion made to scrap Policy Resolution #1 Relating to Delinquent Assessments and Fines

- Motion Approved

8:08 pm – Action Items

- Julie to draft and submit a new Policy Resolution Relating to Delinquent Assessments and Fines to the board for approval.

8:09 pm – Motion to Adjourn