

VILLAGES OF LEACROFT HOMEOWNERS ASSOCIATION  
BOARD MEETING MINUTES  
Date 01-15-15

VENUE: 9500 Statesville Road, Charlotte NC 28269

CALLED TO ORDER:

BY: Paul Greiner

TIME: 6:33pm

QUORUIM: YES

PAUL GREINER, BOB MATTHEWS,  
BETH DEGRASSI, BOB CLIFFORD

Management Company: Henderson Properties

Representative: Michelle Connors

\*Approval of previous minutes: Motion by Paul to “approve the annual meeting minutes as revised”, seconded by Bob Matthews, motion carried

\*Approval of December financials: Motion by Paul to “approve the financials in substance, noting that re-classifications of certain expenses to occur without adjustment to amounts of revenue or expenses.” seconded by Bob Matthews, motion carried

\*Management report: Summary of current financial status given by Michelle Connors.

NEW BUSINESS:

Officer Positions 2015

Motion by Paul to, “ratify appointment of Officers for 2015 keeping all Directors in the same officer positions as in 2014”, seconded by Bob Matthews, motion carried.

\*Billingham/Prosperity Island;

The Board was presented with a question as to if the curbing surrounding the island can be painted in a reflective paint to make it more visible.

Paul made a motion for an up or down vote on the question, the matter was voted down by all present.

\*Proposals for Pool renovation/maintenance that were budgeted to occur in 2015 were presented.

Paul made motion to, “approve the tile, filter, and furniture proposals as submitted with the addition of a minimum of 1 year warranty on tile work”

Seconded by Bob Matthews, motion carried

\*There being no further business in front of the Board Paul made a motion to adjourn the meeting, seconded by Bob Matthews, meeting adjourned.

Time Meeting adjourned: 7:50pm

Minutes submitted by:

Paul A. Greiner

President