

VILLAGES OF LEACROFT HOMEOWNERS ASSOCIATION  
BOARD MEETING MINUTES  
Date Jan 21, 2016

Location: 9500 Statesville Road, Charlotte NC 28269

Attendees: Paul Greiner, Beth DeGrassi, Bob Clifford  
Matt Pryor (Henderson)

Call to order at 6:10PM by Paul Greiner

Annual meeting minutes: a motion was made by Paul Greiner, "to approve annual meeting minutes as submitted."

2<sup>nd</sup> by Bob Clifford, all approve, motion carried

End of year financials: a motion was made by Paul Greiner, "to approve end of year financials as presented."

2<sup>nd</sup> by Bob Clifford, all approve, motion carried.

There being no further business Paul Greiner made a motion, "to adjourn at 6:45PM"  
There being no objections, meeting adjourned at 6:45PM

Respectfully submitted by;

Paul A. Greiner, President