BOARD MEETING

VILLAGES OF LEACROFT HOMEOWNERS ASSOCIATION BOARD MEETING MINUTES Date 5-17-18

VENUE: Cedar Management

CALLED TO ORDER:

BY: DougLape TIME: 5:17pm

QUORUM: YES

Doug Lape, Joe Mercier, Dennis Mourning, Paula Henriksen,

Paul Greiner

Management Company: Henderson Properties

Representative: Matt Pryor

Approval of previous minutes: YES

Management report:

Financials:

A motion carried to approve the April financials as submitted.

Maintenance:

A motion carried to approve the pest control bid as submitted.

NEW BUSINESS:

A motion carried to approve the appointment of George Brown to the HOA Board.

Time Meeting adjourned: 6:07pm

Minutes submitted by: Paula M. Henriksen

Secretary