

**Waterford Crossing HOA Board Meeting- Minutes**

**Date: January 8, 2009**

**Location: Neighborhood Management , Inc., office conference room**

Meeting called to order at 8.10 A.M. by Kimberly Everson, President. The Secretary was present. Also present: Board members Robert Walther and Scott Brkovich; Voting members: Robin Bullock, Karen Lanigan; and, NMI manager: Katie Waters.

Minutes of the November 6, 2008, board meeting reviewed. Kimberly Everson moved to approve the minutes and Robin Bullock seconded the motion. Voice vote taken and the minutes were approved and filed for record.

Committee Reports

Social Committee: Karen Lanigan: Easter egg hunt and Fourth of July events successful. This year have Easter Egg hunt at pool opening and also have the Fourth of July festivities. Hold Fall fest. Keep Social Committee budget at \$5,000

Communications: Dana and Kellie not present

Landscape: Change shrubs in Spring, Katie will get bids for electrical work

Katie:

NMI packets are sent to new residents. They also have the HOA documents available on the website and receive them at closing.

Collection policy/plan to be sent with letter to residents.

Reviewed violation letter samples

Projects for 2009:

Discussed

Volleyball posts and net at the pool area.

Refrigerated water fountain at pool

Sign at Waterford way

Parking violation cards

Picnic tables- and bigger grills on concrete pads at pool area.

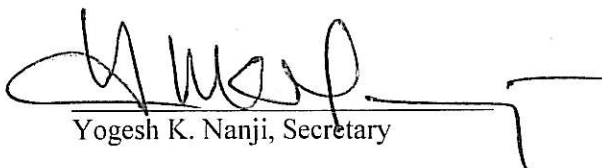
Katie will seek bids on picnic tables, sign at Waterford way and electrical work.

Move \$25,000 from CAB operating account to FHB MM (money market) account

Board went into Executive session after adjourning voting members

Next meeting March 12, 2009 at 8.00 AM

Meeting adjourned at 9.45 AM



Yogesh K. Nanji, Secretary