

Georgetown on the Park HOA Board Meeting

When: Tuesday, March 19, 2019, 6:00 pm

Where: Georgetown Clubhouse

Type: Regular board meeting

Present: Brenda Norris, Becky Nyman, Brett Walker,
TPM represented by Rich Wells

Absent: Jane Loftus, Brenda Wilson

- Welcome
- Minutes from February meeting approved
- Treasurer's report approved
- Financial report
 - Brief executive session held
 - Anonymous donation received for legal fees
 - Financial report approved
- Discussion items and board actions
 - Need to modify Exhibit C of the CC&Rs to correct error showing HOA is responsible for roofs
 - Reviewed upcoming Annual General Meeting (set for 4/16/19 7:00pm)
 - Discussed ACC report on new guidelines to be presented at AGM
 - Revise property maintenance approach for the spring walkaround—decision to have TPM take the lead on maintenance after board presents new approach at AGM
 - Reviewed agenda for AGM and advance preparations
 - Neighborhood clean up day to be on 5/4 at 8:00 am
- Adjournment by unanimous decision. Next meeting April 16, 2019 6:00 pm