

Georgetown on the Park HOA Board Meeting

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

Where: Georgetown Clubhouse

Type: Regular board meeting

Present: Board members: Brenda Norris, Becky Nyman, Brett Walker, Leonard Tourney, Brenda Wilson
TPM represented by Rich Wells

Guests:

- Welcome
- Minutes from prior meeting unanimously approved
- Financial report
 - Treasurer's report given by Leonard, unanimously approved
 - Financial report given by Rich, unanimously approved
- Discussion items
 - Allocating attorney time to review revised HOA rules and ACC guidelines to ensure proper notice and alignment with CC&Rs
 - Reserve study presented by Rich with questions
- Decisions (unanimously approved unless otherwise noted)
 - Up to 5 hours of attorney time approved for reviewing revised HOA rules and ACC guidelines
 - Create a 5-year budget reflecting the recommendations of the reserve study
 - Notify community that no board meeting will be held in December
- Actions taken outside of meetings
 - None
- Adjournment by unanimous decision. Next meeting January 21, 2019 6:00 pm