

## MINUTES OF THE BOARD OF DIRECTORS MEETING

### CATALIA COVE HOMEOWNERS ASSOCIATION

NOVEMBER 28, 2018

#### BUDGET MEETING

**Call to Order:**

Meeting was called to order at 6:46 pm, on Wednesday, November 28, 2018, at Oakhurst United Methodist Church

**Quorum:**

Board Members present included Donald Todd, Julia Despacale and John Ankers

**2019 Proposed Budget:**

A general discussion of the proposed budget ensued. The 2019 budget unanimously passed.

**Adjournment:**

Meeting was adjourned at 7:28 pm

#### ANNUAL MEETING

**Call to Order:**

Meeting was called to order at 7:28 pm, on Wednesday, November 28, 2018, at Oakhurst United Methodist Church

**Quorum:** Quorum of the members was established.

**Proof of Notice:**

Proof of notice was provided for review by the community association manager, Jenny Kidd

**Minutes of Previous Meeting:** Reading waived

**Election:**

As the only members to volunteer to serve on the Board were Donald Todd, Julia Depascale, Michael Brousseau and John Ankers, an election was not required to be held.

**Open Forum:**

There was a discussion of the fact that the annual meeting mailout was sent out one day late. Donald Todd requested there be a vote on allowing the meeting to move forward. All in attendance were in favor.

There was a discussion of the landscaping and the area around the pond.

There was a discussion of the open violations on the property.

There was discussion of forming a compliance committee Aaron Yarborough, Joe More and Bob Bond volunteered to serve on the board.

**Adjournment:**

Meeting was adjourned at 8:25 pm

#### ORGANIZATIONAL MEETING

**Call to Order:**

Meeting was called to order at 8:25 pm.

**Election of Officers:**

Donald Todd, President; John Ankers, Vice President; Julia Depascale, Treasurer; Michael Brousseau, Secretary

**Adjournment:**

Meeting was adjourned at 8:36 pm