



**Terra Verde Homeowners Associations  
Inc.**

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**MANORS AT THE TERRA VERDE RESORT ASSOCIATION  
BOARD OF DIRECTORS MEETING DRAFT MINUTES**

**SATURDAY January 18, 2014 10:00 am**

**TERRA VERDE RESORT CLUBHOUSE & VIA CONFERENCE CALL**

**CALL TO ORDER**

*Pat Blum called the meeting to order at 10:09 am. Notice of the meeting was posted and circulated by electronic mail more than 18 days prior. A quorum of Directors was reached.*

**INTRODUCE DIRECTORS, APOLOGIES FOR ABSENCE**

*Helen Elmer, Jeanette Blagg and were present in the Clubhouse. Pat Blum, Ian Mason and Stan Kolodziejski were on the conference line. . A quorum was reached.*

**APPROVAL OF PAST MEETING MINUTES**

*The Board was given copies of the minutes from the Oct 12, 2013 meeting. Ian motioned to approve with a second from Stan. Minutes were approved with no dissention. The Board was given copies of the minutes from the Nov. 18, 2013 Budget Approval meeting. Ian motioned to approve with a second from Stan.*

**MATTERS ARISING**

*None*

**FINANCIAL UPDATE**

*Helen Elmer reported that as of Jan 17, 2014 the operating account had a balance of \$77,858 and the Reserves account had a balance of \$32,762.11.*

**OTHER BUSINESS**

*It was noted the test areas have been done using Red Lava Rock. A home on Mадiera and Helen, at her expense laid over 89 bags. More discussion will be done by the next meeting.*

**OPEN DISCUSSION**

*None*

**DATES OF NEXT MEETINGS**

*The next scheduled Board of Directors meeting is May 17, 2014 time to be arranged.  
The next meeting our Annual General Meeting is scheduled for October 11, 2014 time to be arranged.*

**ADJOURNMENT**

*Helen motioned to adjourn the meeting with a second by Pat. The meeting was adjourned at 10:16 am.*

\_\_\_\_\_  
**Secretary**

\_\_\_\_\_  
**Date**

Prepared by Helen Elmer