



**Terra Verde Homeowners Associations
Inc.**

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

SATURDAY July 26, 2014 1:30 pm

TERRA VERDE RESORT CLUBHOUSE & VIA CONFERENCE CALL

CALL TO ORDER

Pat Blum called the meeting to order at 1:32 pm. 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

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

APPROVAL OF PAST MEETING MINUTES

The Board was given copies of the minutes from the May 17, 2014 meeting. Ian motioned to approve with a second from Stan. Minutes were approved with no dissention.

MATTERS ARISING

Cameras were installed in the Manors area. Conrad reported that the images are very clear and can record and hold over 2 months data. Project has a few more days to go.. New LED lights installed are providing good light to the Resort.

FINANCIAL UPDATE

Conrad reported that as of July 25, 2014 the operating account had a balance of \$53,312 and the Reserves account had a balance of \$32,785.

OTHER BUSINESS

Some homes still have water issues between them we will look into fixes that may help. It was decided to put money into cameras at this time and wait on the rocks. Helen asked to table the rock/mulch discussion till the AGM.

OPEN DISCUSSION

None

DATES OF NEXT MEETINGS

The next scheduled Board of Directors will be in January 2015, date and time to be arranged.

The next meeting is our Annual General Meeting is scheduled for October 11, 2014 time to be arranged.

ADJOURNMENT

Stan motioned to adjourn the meeting with a second by Ian. The meeting was adjourned at 1:45 pm.

Secretary

Date

Prepared by Helen Elmer