



Terra Verde Homeowners Associations Inc.
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**Terra Verde Villas Association Board of Directors Meeting Draft Minutes
January 18th 2014**

*Present in the clubhouse were: Ken Simpson, Conrad Ferguson and Jose Jiminez .
On the telephone conference line were: Kris Kroner, Clive Hand, Mark Randell, Trevor Hunt and Paul Nash. Apology for absence was received from Paul Wallace.
Owners were also present in the clubhouse.*

Ken Simpson called the meeting to order at 10.20am EST.

Approval of past minutes:

*Draft Minutes of the AGM meeting of 12th. October, 2013 had been circulated to all BOD members and made available on the HOA website. A motion to approve the minutes was presented by Ken S. and seconded by Clive H.
The minutes were approved with no dissention.*

Matters arising:

*Trevor H. requested an update on the issue of water lying to the rear of townhomes on Pompano Beach, along the border with Lake Berkley Resort. Ken S. reported that a contractor had now laid a drainage system, similar to that used by the tennis court and that the issue was now considered resolved.
There were no other matters arising.*

Financial update:

*Ken S. reported that the balances on the accounts were as follows:
Operating account - \$95287.24
Reserves account - \$93456.73*

*All bills were being paid as and when they became due.
With respect to non-payers, there were 16 hard core non-payers in the resort, 10 of which are Villas owners.*

Any Other Business:

There were no issues

Owners Open Forum:

There were no issues

Date of next meeting:

The date of the next meeting is May17th

The meeting was adjourned at 10.28am.

*Paul Nash
Secretary*