



**Terra Verde Homeowners Associations
Inc.**

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

SATURDAY January 10, 2015 10:00 am

TERRA VERDE RESORT CLUBHOUSE & VIA CONFERENCE CALL

CALL TO ORDER

Pat Blum called the meeting to order at 10:07 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 Stan Kolodziejski were present in the Clubhouse. Pat Blum and Ian Mason 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 11, 2014 meeting. Stan motioned to approve with a second from Helen. Minutes were approved with no dissention. The Board was given copies of the minutes from the Nov. 18, 2014 Budget Approval meeting. Jeantte motioned to approve with a second from Stan.

MATTERS ARISING

None

FINANCIAL UPDATE

Pat Blum reported that as of Jan 9, 2015 the operating account had a balance of \$56,972 and the Reserves account had a balance of \$32,811.

OTHER BUSINESS

Using Red Lava Rock instead of Mulch was approved and will be starting in the next few months. Pressure washing of the sidewalks in the Manors will be outsourced.

OPEN DISCUSSION

None

DATES OF NEXT MEETINGS

*The next scheduled Board of Directors meeting is April 18, 2015 time to be arranged.
The next meeting our Annual General Meeting is scheduled for September 26, 2015
time to be arranged.*

ADJOURNMENT

*Stan motioned to adjourn the meeting with a second by Jeanette. The meeting was
adjourned at 10:12 am.*

Secretary

Date

Prepared by Helen Elmer