



**Terra Verde Homeowners Associations  
Inc.**

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

SATURDAY July 18, 2015 1:30 pm

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

**CALL TO ORDER**

*Pat Blum called the meeting to order at 1:30 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**

*Pat Blum and Helen Elmer were on the conference line. Jeanette Blagg and Conrad Ferguson were present in the Clubhouse. A quorum was reached. Stan Kolodziejski and Kita Bushulte sent apology.*

**APPROVAL OF PAST MEETING MINUTES**

*The Board was given copies of the minutes from the April 18, 2015 meeting. Jeanette motioned to approve with a second from Helen. Minutes were approved with no dissention.*

**MATTERS ARISING**

*None*

**FINANCIAL UPDATE**

*Pat Blum reported that as of July 17, 2015 the operating account had a balance of \$64,891 and the Reserves account had a balance of \$32,835. There are 4 non-payers.*

**OTHER BUSINESS**

*None*

**OPEN DISCUSSION**

*None*

## **DATES OF NEXT MEETINGS**

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

## **ADJOURNMENT**

*Jeanette motioned to adjourn the meeting with a second by Helen The meeting was  
adjourned at 1:34 pm.*

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

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

Prepared by Helen Elmer