



**Terra Verde Homeowners Associations
Inc.**

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**MANORS AT THE TERRA VERDE RESORT ASSOCIATION
BOARD OF DIRECTORS 10 MEETING MINUTES**

SATURDAY January 9, 2016 10:00 am

TERRA VERDE RESORT CLUBHOUSE & VIA CONFERENCE CALL

CALL TO ORDER

Pat Blum called the meeting to order at 10:03 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 Kita Busholte, and Stan Kolodziejski were present in the Clubhouse. Pat Blum was on the conference line. . A quorum was reached.

APPROVAL OF PAST MEETING MINUTES

The Board was given copies of the minutes from the Sept. 26, 2015 meeting. Stan motioned to approve with a second from Kita. Minutes were approved with no dissention. The Board was given copies of the minutes from the Nov. 17, 2015 Budget Approval meeting. Stan motioned to approve with a second from Kita.

MATTERS ARISING

None

FINANCIAL UPDATE

Pat Blum reported that as of Jan 8, 2016 the operating account had a balance of \$59,062 and the Reserves account had a balance of \$32,860.

OTHER BUSINESS

None

OPEN DISCUSSION

None

DATES OF NEXT MEETINGS

*The next scheduled Board of Directors meeting is April 16, 2016 time to be arranged.
The next meeting our Annual General Meeting is scheduled for October 1, 2016 time to be arranged.*

ADJOURNMENT

Jeanette motioned to adjourn the meeting with a second by Helen. The meeting was adjourned at 10:08 am.

Secretary

Date

Prepared by Helen Elmer