



**Terra Verde Homeowners Associations
Inc.**

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

SATURDAY July 23, 2016 1:30 pm

TERRA VERDE RESORT CLUBHOUSE & VIA CONFERENCE CALL

CALL TO ORDER

Helen Elmer 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

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

APPROVAL OF PAST MEETING MINUTES

The Board was given copies of the minutes from the April 16, 2016 meeting. Jeanette motioned to approve with a second from Stan. Minutes were approved with no dissention.

MATTERS ARISING

None

FINANCIAL UPDATE

Helen reported that as of July 22, 2015 the operating account had a balance of \$29,688.35 and the Reserves account had a balance of \$32,884.47. There are no non-payers.

OTHER BUSINESS

None

OPEN DISCUSSION

None

DATES OF NEXT MEETINGS

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 Stan. The meeting was adjourned at 1:34 pm.

Secretary

Date

Prepared by Helen Elmer