



**Terra Verde Homeowners Associations
Inc.**

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

SATURDAY April 9, 2017 2:00 pm

TERRA VERDE RESORT CLUBHOUSE & VIA CONFERENCE CALL

CALL TO ORDER

Pat Blum called the meeting to order at 2:00 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

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 provided copies of the previous meeting's minutes. Jeanette motioned to approve with a second from Stan. Minutes were approved with no dissention.

MATTERS ARISING

None

FINANCIAL UPDATE

Pat Blum reported that as of April 28, 2017 the operating account had a balance of \$37,768.29 and the Reserves account had a balance of \$23,811.41.

OTHER BUSINESS

Skip Shervington was nominated to the Board. Jeanette made a motion for a approval and a second from Stan. All Board members approved the nomination.

OPEN DISCUSSION

None

DATES OF NEXT MEETINGS

The next scheduled Board of Directors meeting is July 22, 2017. Time will be announced at a later time.

ADJOURNMENT

Stan motioned to adjourn the meeting with a second by Kita. The meeting was adjourned at 2:10 pm.

Secretary

Date

Prepared by Jeanette Roman