



Terra Verde Homeowners Associations Inc.
109 Mадiera Beach Blvd.
Kissimmee, FL 34746
Phone 407 574 7011
Fax 407 396 8265

Terra Verde Manors Association Board of Directors Draft Meeting Minutes January 7th. 2017

*Present on the telephone conference line were: Pat Blum Kris Kroner and Paul Nash.
Present in the clubhouse was Pat Plum, Helen Elmer Kita Boschulte and Conrad
Ferguson.*

There were no apologies for absence.

Pat Plum called the meeting to order at 10.02am. EST.

Approval of past minutes:

*Draft Minutes of the Masters AGM of 1st. October, 2016 and the 2017 budget approval
meeting of 10th.November, 2016 had been circulated to all BOD members and made
available on the HOA website. A motion to approve the minutes was proposed and
seconded .*

Both minutes were approved with no dissention.

Matters arising:

There were no matters .

Financial update:

Pat reported that the balances on the accounts were as follows:

Operating account - \$26,806

Reserves account – \$20,907

There are no non-paying owners on the Manors properties.

There is no increase in Manors HOA dues in 2017.

There were no questions.

Any Other Business:

There were no issues raised.

Owners Open Forum:

There were no issues raised.

Date of next meeting:

The date of the next meeting is 29th. April.

Pat moved to adjourn the meeting, seconded by Helen.

Paul Nash

Masters Secretary