



**Terra Verde Homeowners Associations  
Inc.**

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

SATURDAY July 22, 2017 2:00 pm

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

**CALL TO ORDER**

*Pat Blum called the meeting to order at 2:02 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 Skip Shervington were present in the Clubhouse. Pat Blum was on the conference line. Stan did not call in and was not present in the clubhouse. A quorum was reached.*

**APPROVAL OF PAST MEETING MINUTES**

*The Board was provided copies of the previous meeting's minutes. Skip motioned to approve with a second from Kita. Minutes were approved with no dissention.*

**MATTERS ARISING**

*None*

**FINANCIAL UPDATE**

*Pat Blum reported that as of July 21, 2017 the operating account had a balance of \$33,182.70 and the Reserves account had a balance of \$23,817.73.*

**OTHER BUSINESS**

*None*

**OPEN DISCUSSION**

*None*

**DATES OF NEXT MEETINGS**

*The next scheduled Board of Directors meeting is the AGM on October 7, 2017. Time will be announced at a later time.*

**ADJOURNMENT**

*Skip motioned to adjourn the meeting with a second by Kita. The meeting was adjourned at 2:06 pm.*

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**Secretary**

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

Prepared by Jeanette Roman