

Estates at Dove Run Board Meeting Minutes: 1/4/17

Board of Directors

- Present: Rich Green, Bill Wolff, Frank Fidelman and Sara Henderson

Note: Due to the limited agenda schedule, the meeting was conducted via email correspondence

Agenda Topic: 2017 HOA Assessment

- Rich presented the final voting totals for the 2017 assessment: 88 (for) and 10 (against)
- Based on the voting results, the Board agreed to send the Notice of Assessment letters to the lot owners of record; the annual assessment is \$60, payable by February 10, 2017

Agenda Topic: Appointment of HOA Board Officers

- The Board reconfirmed that all officers will retain their current roles:
 - Rich Green, President
 - Bill Wolff, Vice-President and Chairperson of the Architectural Review Committee
 - Frank Fidelman, Treasurer and Corporate Secretary
- Note: Board Member Sara Henderson did not wish to serve as an officer of the HOA