

# **Estates at Dove Run Board Meeting Minutes: 12/1/18**

Note: Due to the limited number of agenda topics, the meeting was conducted via email correspondence between Board members Frank Fidelman, Mike Pinkston, Bill Wolff and Rich Green

## **Agenda Topic: 2019 HOA Budget/Assessment**

- Per discussion, the Board decided to establish the 2019 assessment at \$60 – the same as 2018
- Rich stated that the Budget Proxy Ballots will be mailed to the lot owners within the next week

## **Agenda Topic: Appointment of HOA Board Officers**

- The Board reconfirmed that the following 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