

Maple Lane Homeowners Association
Meeting of the Board of Directors
October 15, 2009

Board Members

Attendees: Kevin Mack, Grace Antonio, Mele Helmuli, Patricia Raines (newly elected), Patsy Character

Absent: None

Quorum present? Yes

Opening

Meeting was called to order at 6:15pm by the President, Kevin Mack.

Old Business

Meeting minutes from September 24 and September 29, 2009 were approved by a vote of 5-0.

New Business

The first order of business was a motion by Kevin to select Patricia Raines as the Secretary and a Director of the Association. Grace second the motion. The vote was approved 4-0.

Kevin discussed insurance premiums for the Association. He made a motion to accept the insurance premium from Farmer's. It was second by Grace and passed with a vote of 5-0.

Kevin discussed adopting a dispute resolution process for concerns/complaints received by homeowners.

Discussed meeting with Bucio Landscapers regarding contract negotiating and the landscaping.

Adjournment

Meeting was adjourned at 7:20pm.