

BOARD OF DIRECTORS - MEETING MINUTES

FOR April 25, 2011 MEETING

Property Management Solution Office

Call to Order - 6:30 pm General Session

By: James Hill, President

Welcomed and Acknowledged Quorum

1. Residents Open Forum

a. No presentations

2. Social Committee

- Easter Event - update
- Instant Shred – May 7

3. Landscape Committee

- April Yard of the Month - 5213 Hot Springs Trail, Phase II-The Knoll

4. Newsletter Committee

- Deadline May 5, several articles have not been turned in. Extending date to May 12.

5. Architectural Committee

In March, the ACC had:

Approvals: 14

Approval with conditions: 3

Denials: 4

So far in April:

Approvals: 14

Approval with conditions: 1

Denials: 1

6. Village Advisors

Board agreed to Reinstall Program

7. Other Business (Old or New)

NONE

8. Adjourn