

Tomahawk Creek Condominiums HOA Board Meeting
Board of Director's Meeting
November 13, 2018

To contact: <http://www.tomahawk-creek-HOA.com/contact.php>

Board members present:

Ann Kincaid (President), Kathi Fern (Treasurer), Debbie Schuler (Secretary), Tina Haskins (Member-at-Large)

- I. Call to Order—6:58
- II. Homeowner Forum—6:59
- III. President's Report—Ann Kincaid—7:01
 - a. Approval of Minutes—October 2018
 - i. Approve the minutes of October 2018; motioned by Tina Haskins, approved by all
 - b. Updated Rules and Regulations—motioned by Tina Haskins, motion approved by all
 - c. 2019 Budget Approval—motioned by Kathi Fern to approve the 2019 annual budget; approved by all.
- IV. Financial/Treasurer Report (Kathi/Kathi)—completed during the annual meeting
- V. Property Manager's Report (Kathi/Josh)—7:23
- VI. Committee Reports—7:23
 - a. ARC—Rochelle Mitz
 - b. Landscaping—Karen Mann
 - c. Social—Daphne Reitz
 - d. Nominating—Paula Donham
 - e. Covenants—Anita Donaldson
 - f. Website
- VII. Unfinished
- VIII. New Business
- IX. Next Meeting—December 11, 2018
- X. Meeting Concluded—7:28