

Tomahawk Creek Condominium HOA Board Meeting 1/24/17

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

Board Members Present: Stephen Leake (President), Dorothy Tate (Treasurer), Ann Kincaid (Secretary), Debbie Schuler (At Large), Tina Haskins (At Large)

Call to Order: 6:35

Homeowner Forum 6:36-6:39

Presidents Report 6:39-6:58

Motion: Approve minutes - December 2016
Proposed by Dorothy Tate, approved by all

Motion: Approve social budget \$1,000
Proposed by Tina Haskins, approved by all

Motion: Approve ARI Change order request, bid to include the addition of Clubhouse Windows and Pool Pump room doors \$20,062.57
Proposed by Debbie Schuler, approved by all

Motion: Approve Santa Fe Air conditioning bid. Remove and reinstall 11 air conditioning units Building 6 \$3,924.49
Proposed by Dorothy Date, approved by all

Motion: Approve renting an available carport for \$90 per month
Proposed by Debbie Schuler, approved by all

Financial/Treasurer Report (Kathi) 6:58-7:10

Kathi presented a summary of the current financials. Details can be found on the website here:
http://www.tomahawk-creek-hoa.com/editor_upload/File/Budget/Financials/2016/Monthly%20Financials%202016-12.pdf

Property Managers Report (Kimberly) 7:10-7:27

Committee Reports 7:27-7:27

Meeting Adjourned 7:27