

Tomahawk Creek Condominiums HOA Board Meeting Board of Director's Meeting March
28, 2019

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

Board members present:

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

I. Homeowner Forum—6:30

II. Call to Order—7:21

III. Board Member—7:21

a. Updates on open position

motion made by Debbie Schuler to appoint Nancy Pozo to the Board of

a. Approval of Minutes—motion made by Debbie Schuler to approve the minutes
from February 28, 2019, seconded by Tina Haskins, approved by all

b. Reserve Study Bid—Facilities Advisors East Coast--\$2750—motion made by
Debbie Schuler, seconded by Tina Haskins, approved by all

c. Monthly Newsletter

V. Financial/Treasurer Report (Jami)—7:30

a. Variance Report

2019 Budget--motion made by Debbie Schuler to move \$175,000 from the
operations account to the reserve account, seconded by Tina Haskins

Tax Vendor--motion made by Nancy Pozo to use Gary Porter to complete our

2018 tax returns at a charge of \$350, seconded by Tina Haskins, approved by
all

VI. Property Manager's Report-(Jami/Josh)-attached—7:44

VII. Committee Reports—8:02

a. ARC-Rochelle Mitz

Brenda Harrison and Shannon Marsh appointed to the ARC Committee.

b. Landscaping-

Darline Terrell and Pete Beyer appointed to the Landscaping Committee.

c. Social-Daphne Reitz

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- d. Nominating-Paula Donham
- e. Covenants-Anita Donaldson
- f. Website
- g. Financial Committee--Nancy Pozo and Debra Smith
- h. Welcome Committee—Deb Beyer appointed to this newly formed committee.

VIII. Unfinished

IX. New Business

X. Next Meeting—April 25, 2019

XI. Adjournment—8:21