

Tomahawk Creek Condominiums HOA Board Meeting  
Board of Director's Meeting  
January 22, 2019

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

Board members present:

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

- I. Call to Order—6:30
- II. Homeowner Forum—6:37-6:42
- III. President's Report—Ann Kincaid—6:42-7:04
  - a. Approval of Minutes—December 2018
    - i. motioned to approve the minutes of December 2018; motion made by Debbie, approved by all
  - b. Email Votes—monthly board meeting date changed to the 4<sup>th</sup> Thursday of the month beginning in February—motion made by Debbie, approved by all. Vote to have a reserve study performed; motion made by Debbie, approved by all.
- IV. Financial/Treasures Report (Kathi/Jami)—7:22-7:24
- V. Property Manager's Report (Jami/Josh)—7:24-7:43
- VI. Committee Reports—7:43-7:6
  - a. ARC—Rochelle Mitz
  - b. Nominating—Paula Donham
  - c. Covenants—Anita Donaldson
  - d. Website
  - e. Financial Committee—Nancy Pozo
- VII. Unfinished
- VIII. New Business
  - a. Vote for trash hours change.
    - i. Motioned to approve changing the trash “set out” times from 6 a.m.-8a.m. to 5 a.m.-9 a.m. Motion made by Kathi, seconded by Duffy, approved by all.
- IX. Next Meeting—February 28, 2019

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X. Meeting Concluded—