

Meeting Minutes

Project: [≤ TT3 HOA Minutes – General Session – 02/28/2017>](#)

Date and Time		Attendees				
2/28/2017 7pm		<u>Manager:</u> Carol Stein <u>Board:</u> . Dan Garay, Julie Cooke, Dave Phillips, Hopi Marcum <u>Homeowners:</u> see sign in sheet for annual meeting <u>Absent:</u> Wilsoln Roth				
ID #	Summary of Notes					
1.	Meeting called to order: 701pm					
2.	Open forum for any questions/discussions: review of 2016 accomplishments; discussion of upcoming gutter replacement, downspouts; potential issues with pool fence/insurance; water bill below normal; no rat spottings					
3.	Acceptance of Julie Cooke’s resignation for health and kind offer to help as needed					
4.	3 board openings filled by Dan Garay, Andrea Kim, Murial Barton. Positions assigned in executive meeting.					
5.						
6.						
7.						
8.						
9.						
10.	General Session Adjourned: 725pm					
ID#	Action items – xx/xx/xxxx Meeting	Owner	Status	Due Date	Resolution/Comment	
1.						
2.						
3.						