I. **Call to Order.** Meeting was called to order by President Tony Smith at 8:15.

II. **Roll Call.**

**Officers:** Tony Smith, Elise Stoney, Zulma Guerrero.

**Board Members:** Larry Portee, Roi McCoughtry.

III. **Treasury Report** – No new closings

IV. **Committee Reports.** Reports proceeded as depicted in the published Agenda.

V. **Old Business.**

- Pool Pump. Motion for funds to purchase/repair pool pumps was second and approved by the board members and homeowners.

- Irrigation Meter. Motion for funds for the addition of irrigation meter was second and approved by the board members and homeowners.

VI. **New Business.**

 -Board discussed the addition to more personnel to monitor the children around the courts, the addition to benches at the court so that children do not have to lean on the fence and to pressure wash and clean the court.

 -Several upcoming events were discussed: Tennis Lessons on Saturday, Men of Purpose community BBQ, and Fundraisers.

 -Status of the new construction to commence soon in our community.

V. **Questions raised by homeowners**:

 -**Q**: Why the deadline to collect HOA dues was changed by the board without the consent of HOA?

 -**A**: Several emails were sent to the community and address on previous HOA meeting. Changes were due to attorney’s recommendation to collect early during the calendar year and after the end of year major holidays.

 -**Q**: Is the community planning to conduct any outdoors recreation activities, such as, walking, running, tournaments, etc?

 -**A**: The recreation committee is working a few “stay fit “events for adults; Volleyball, Zumba classes, etc and exhorted to the members to come up with ideas.

VI. **Meeting** **Adjourned** at 9:05.