

BARDMOOR NORTH PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
JANUARY 16, 2014

The meeting was called to order by P. Dallmann at 7 PM.

Present: P Dallmann - VP, M Friedman - treasurer, L Ramelb - secretary, Directors - B Brady and J Dees. Ameri-Tech - S Lopez. Guests - Dick Kunzi, Kerry Keys

Reading of December minutes waived - unavailable. J Dees approved. M Friedman seconded motion.

OFFICER REPORTS:

President - 1. Letters have gone out notifying owners of annual meeting on February 13, 2014. Proxies from owners who can not attend the meeting are being collected.

Ameri-tech, board members and Janet Grant are collecting them.

2. Association documents - attorney Elizabeth Manion has reviewed the documents. One change recommended is changing the 75% approval to majority approval to make changes more feasible.

Treasurer - report given by S Lopez from Ameri-Tech. She reports significant responses from delinquent owners who have received letters from BNPOA attorney regarding their overdue fees.

OLD BUSINESS:

B Brady reports Bryan Dairy entrance grounds work being done. Work on grounds at Longwood/Bryan Dairy has been scheduled.

B Brady reports that the crepe myrtle trees as discussed previously, do not need trimming.

Next meeting - annual meeting February 13, 2014 @ 7PM.
Motion to adjourn meeting at 7:35 Pm made by M Friedman and
seconded by J Dees. Approved unanimously.

Respectfully submitted,

Linda Ramelb
Recording secretary