

BARDMOOR NORTH PROPERTY OWNERS ASSOCIATION

Board Meeting Minutes – 2020 Budget Approval

November 21, 2019

Meeting called to order at 7:00pm by President D. Clark

Attendance – D. Clark, S. See, L. Floyd, A. Malone and D. Bringe from Ameritech. Quorum – Absent: K. DiLuigi. Six homeowners present.

Proof of notice of annual meeting – D. Bringe presented and Affidavit of mailing by Ameri-Tech dated November 6, 2019.

Motion to waive reading of minutes from previous meeting made by D. Clark and Seconded by L. Floyd. Passed unanimously.

D. Bringe stated she will contact Duke to see about getting an amount of street lights to make sure we are being billed appropriately.

TREASURER'S REPORT

L. Floyd reviewed Financials and expenses posted for the months of January through October. Approved by the board.

L. Floyd also reviewed historical financials for 2019. Presented 2020 budget. L. Floyd motioned to approve the budget, D. Clark seconded. Passed unanimously.

Annual meeting to be held Thursday February 6, 2020 at 6:00pm.

D. Clark moved to adjourn meeting, S. See seconded. All in favor. Meeting adjourned at 7:26pm.