

Palomino Homeowners Association
Board Meeting – Regular Session
February 25, 2014

BOARD OF DIRECTORS PRESENT:

Patrick Neely
Kim Snyder
Patricia Fleming

CITY PROPERTY MANAGEMENT:

Derek Smith, Community Manager

CALL TO ORDER:

The meeting was called to order at 6:17 pm by Patrick Neely.

APPROVAL OF MINUTES:

Motion made by Patrick Neely, seconded by Kim Snyder, that the following be adopted:
RESOLUTION, the Board of Directors approved the 1/29/14 meeting minutes.
The motion carried and the resolution adopted by a unanimous, affirmative vote.

MANAGEMENT REPORT:

The Management Report was reviewed.

FINANCIAL REPORT:

The Financial Reports were reviewed.

ARCHITECTURAL COMMITTEE REPORT:

The Architectural Committee will be looking to add an addition member in the near future. The Committee currently has four members and it would be beneficial to have five.

OLD BUSINESS:

NEW BUSINESS:

Gate Remotes:

Motion made by Patricia Fleming, seconded by Patrick Neely, that the following be adopted:

RESOLUTION, the Board of Directors increased the price homeowners are charged for gate remotes to \$50.00.

The motion carried and the resolution adopted by a unanimous, affirmative vote.

ADJOURNMENT:

Patrick Neely adjourned the meeting at 7:16 pm.

Respectfully Submitted,
Patricia Fleming, Secretary/Treasurer