

**AUTUMN LAKE PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING**

DATE: Thursday, June 16, 2016

TIME: 7:00P.M.

PLACE: Westside Event Center

AGENDA

A. CALL TO ORDER - ESTABLISH QUORUM

- Mamie Arbuckle
- Earl Longoria
- Carla Golemon
- Jason Moodie
- Catherine Henning

B. Guest

- No guest

C. APPROVAL OF MINUTES

- Review/Approve May 2016 Board Meeting Minutes (Pg.)

D. Home owner discussion: 15 minutes

E. Financials

- Review May 2016 Financials (Pg.)

F. Old Business

- Renovations
 - Pool status: furniture will be delivered upon reception from Kiki (reno company). Fence replacement (green in pool and parking lot). Locksmith repair pool locks.
 - Park and Pier City compliance – Underway/completed

G. NEW BUSINESS

- New Management Company: HCMS is the management company through July 31st. We will announce the new management co. shortly. They are not able to facilitate questions until August 1 and reception of all records from HCMS.
 - Communication protocol: formal communication with the board must go through the management company, HCMS currently. Nextdoor is not a venue for communication with the board. Board members may choose to respond as home owners.
- Signage - board meeting announcements (Board meeting this week, see AutumlakePOA.com for information)
- Volunteers to Lock and unlock pool (10:30pm open at 7am - negotiable)

H. ADJOURN TO EXECUTIVE SESSION

NEXT MEETING DATE – July 21, 2016