

The Courtyards at Jetton

Board Meeting

Minutes

1/7/16

Rich Heareth opened the meeting at 10am in the Model. Mike Davis, Chris Ashworth and Jill Goodwin were also in attendance. Matt Pryor represented Henderson Properties. David Goodwin was also in attendance.

Previous Board meeting minutes were approved.

Board elected officers: Chris Ashworth- President, Jill Goodwin -Vice President, Mike Davis- Treasurer, Rich Heareth- Secretary.

Matt went through the financials and management report.

Board approved Horack, Talley law firm as HOA general counsel.

Board approved the Southern Shade landscape contract for 2016.

Meeting was adjourned at 11:30.

Next Board meeting set for March 31st 10am in the model.