

The Courtyards at Jetton  
Board Meeting  
Minutes  
9/24/15

Rich Heareth opened the meeting at 1:30pm in the Epcon office. David Blackmore was also in attendance. Matt Pryor represented Henderson Properties. Mike Davis was absent.

Board elected Rich president, Mike vice president/secretary and David treasurer.

Matt went through the financials and management report.

Board reviewed and made some changes to the 2016 budget. Epcon hoping to be built out at the end of August 2016. Matt to revise the budget numbers.

Matt working on the delinquent and violation-fine Board resolution.

Board voted to go with TFW for the HOA insurance.

David signed the new registered agent form for Henderson to be the registered agent.

Meeting was adjourned at 2:15.

Next meeting set for November 9<sup>th</sup> 6pm in the model home. At 6:30 we will have the annual and budget meeting with the members.