

**Glendover Park HOA**  
**Monthly BOD Regular Session**  
Minutes  
September 11, 2006

- I. Call to order 7:05 p.m. by President, Gina Kilgore
- II. Present BOD & Management Company
  - a. President, Gina Kilgore
  - b. Exec VP, Michael Wooton
  - c. Vice President, Sacia Thornton
  - d. Treasurer: Vance Barron
  - e. Secretary: Sharon Tavana
  - f. Management Representatives: Katie Waters, NMI
- b. Absent: NONE
- III. Approval of Board Minutes—No minutes to approve, Secretary absent in August and have not submitted for approval August minutes
- IV. Reports
  - a. Treasurer—went over balance sheet, income statement, and reserve
    - a. Balance Sheet Highlights
      - 1. Assets: \$
      - 2. Liabilities: \$
      - 3. Equity: \$
    - b. Income Statement Highlights
      - 1. YTD Net: \$
    - c. Reserve Highlights
      - 1. Remaining CAPEX Budget: \$??
  - b. Committees
    - 1. All committees reported via directors
  - c. Neighborhood Management Inc
- V. Unfinished Business
  - a. DR Horton Update
    - 1. Scottsman & Exchange Landscaping still awaiting response from DR Horton on completion
    - 2. Detention pond area to be developed
  - b. Pool Card Reader—Michael & Katie still in info gathering phase
  - c. Neighborhood yard Sale—all ready to go and signs will be put out week of sale, ad to be run in newspaper by NMI and flyer sent.
  - d. Electric Company Option—no changes in company
  - e. Newsletter Company Questions—All questions were answered and emailed to board. Still in favor of using Peel Inc to publish newsletter with first published newsletter to be in October. Deadline for articles is September 20<sup>th</sup>.
  - f. Sprinkler Repairs on Alma—walk repairs at alma and pool with Manders.
- VI. New Business--NONE
  - a. No new business
- VII. Members Open Session—no discussions.
- VIII. Adjourn Meeting for Executive Session: 7:39 p.m.
- IX. Email Motions during the month of August: NONE