
Meadow Creek West
Homeowners Association, Inc.

P.O. Box 16325 High Point, NC 27261

AGENDA DIRECTORS MEETING

December 12, 2009

10 am @ Panera Bread

- ❖ Call meeting to order: @10:00
 - Attendees: [Rosie Santana-Melendez](#), [Bruce Ciancio](#), [Mike Malocsay](#), [Patrick White](#), [Greg Domingue](#),
 - Absent: [Lisa Vazquez](#)

- ❖ Approval of minutes from the November 2009.
 - The minutes were approved with the amendment that the Budget was approved.

- ❖ Unfinished business
 - Garage Door at 4508 has been fixed.
 - Discussion on budget shortfalls and the need to increase the dues.
 - Board agreed to pursue a onetime assessment of \$58 per homeowner to meet the budget. If not then Homeowner Association will have to use the money in our reserve to meet the budget.

- ❖ New business
 - At 10:20 am the board went into executive session.
 - Discussion about ending our contract with our web master and taking the entire website to another host provider to save money. A review of the contract shows that the Webmaster charges 360/yr to maintain our site. The board decided not to look into moving the site to another host provider.
 - Board discussed the situation surrounding Bruce's departure. Board decided that Bruce would continue to serve as long as he could at that time the Homeowner Association Board would attempt to fill his spot at that time.
 - Board decided that we should hold the next annual meeting at the Deep River community center because use of the location is free to city of High Point residents.

Meeting adjourned: @11:02am

Next meeting to be held on: [January 19th](#), at 7pm at the Deep River Community Center.

Managed by: Golden Property Management, PO Box 16325, High Point, NC 27261,
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