

Meadow Creek West
Homeowners Association, Inc.

P.O. Box 16325 High Point, NC 27261

**Meeting Minutes of the Board of Directors from the November
12, 2011
10:00 am @ Panera Bread**

Call meeting to order – President Patrick White @ 10:30 am

Attendance- Lisa, Mike, Patrick and Greg

❖ **Approval of minutes from the last Directors meeting.**

- July 5, 2011 - Mike approved

❖ **Financial information – Treasurer Mike Malocsay**

- **September financials-** Approved by Mike
- **October financials** – Greg has not yet posted, when Greg posts them the board will approve by email
- **Approval of the 2012 budget** – discussion – All approved
- **Schedule a ratification meeting**, someone volunteer to deliver the letter with a copy of the budget to the membership? – Greg will send the board a copy of the letter, the meeting is scheduled on December 10, 2011- 2:00pm @ Panera

❖ **Unfinished business**

- **Website hosting** – the board agreed we are not going to host this on our own. We will stay with Greg.
- **Time frame for architectural requests** – The directors voted that 10 days to approve and if the director have not responded by then, then it will be approved by the 30th day. (Greg will have this added to the request forms)

❖ **New business**

- Triad Lawn Care 2012 increase- this has been approved by the board
- **Meeting dates for 2012-MEADOW CREEK WEST:**
- **Annual Meeting** -Jan 24, 2012 7pm, TBD Mike will give us an answer as to if his church is open the HOA having the meeting there.
- **Board Meeting Saturday every third month** -April 28 9:30am @ Panera, July 28 9:30am @ Panera, October 27 9:30am @ Panera

Next meeting to be held on: December 10, 2011

Meeting adjourned @ 11:20am