

Meadow Creek West Homeowners Association, Inc.

P.O. Box 16325 High Point, NC 27261

Minutes from the Board of Directors meeting
Held on June 18, 2018 7 pm at Panera Bread

Call meeting to order – Vice President Courtney Fleming at 7:02 pm.
In Attendance- Courtney, Waynette, Tudor and Retha.

- ❖ Approval of minutes from the February 5, 2018 meeting. Motion to approve by Retha seconded by Courtney all were in favor.
- ❖ Financial information – presented by Waynette.
 - May 2018 financials discussed.
 - Delinquencies through May 2018- account numbers 1241023, 1060, 1019 and 1053 motion made by Courtney, seconded by Retha, all were in favor to turn the accounts over for collection.
- ❖ Unfinished business:
 - Summer/Fall community event. Tentative date set for September 15th, will be held in the cul-de-sac. Waynette to look into a vendor food truck for the event. Will get dessert from Harris Teeter. Will need to put together fliers, use vouchers for owners who show up to the event to eat. Have a table for the Directors to provide a voucher to those owners who show up to eat. The event will take place from 4 pm till 7:30 pm.
- ❖ New business
 - Meetings for 2018 are August 20th and November 6th (annual meeting)
 - The 2019 budget will be presented via e-mail during the month of October, it needs to be approved by October 2 so it can be placed in the annual meeting notice packet.

Next meeting to be held on: August 20, 2018, at Panera Bread it will be held @ 7:00 pm
The annual meeting will be held on November 6th, 7 pm at Deep River Friends Meeting facility.

With no further business to discuss a motion to adjourn was made by Retha and seconded by Waynette at 7:51 pm.

Minutes provided by
Community Manager Greg Domingue