

Devonwood Community Association, Inc.
Board of Directors Meeting
February 17, 2011

Minutes

The Meeting of the Board of Directors of the Devonwood Homeowners Association, Inc. was called to order at 7:13 pm by the President Kip Hudakoz. Board members present were Kip Hudakoz and Ken Ramsy. Board members absent were Dan Marinaro. Pricilla Rutter represented Property First, Inc. The meeting was held at the Devonwood Homeowners Association, Inc, Tennis Courts.

The First item on the agenda was **Calling of the Roll.**
A quorum was established.

The Next item on the agenda was **Proof of Notice of Meeting or Waiver of Notice.**
Notice was properly posted on the property forty-eight (48) hours in advance.

The Next item on the agenda was **Reading and Disposal or Waiver of Any Unapproved Minutes.**

The minutes were approved as read.

The Next item on the agenda was **Financial Report.**

Financial Report was read by Kip Hudakoz.

A motion was made by Kip Hudakoz, Seconded by Ken Ramsy to table the discussion of the financial report until the next board of directors meeting. Motion carried unanimously.

The Next item on the agenda was **President's Report.**

A motion was made by Kip Hudakoz, Seconded by Ken Ramsy to nominate and accept the positions of Kathy Caldora and Mindy Mchosk as follows:

- * Kathy Caldora – Assistant to the President of Devonwood Homeowners Association, Inc.
- * Mindy Mchosk – Assistant to the Vice President of Devonwood Homeowners Association, Inc.

The Next item on the agenda was **New Business.**

* Renew Grants:

- * Ken Ramsy gave information on the new gazebo.
- * Beth is to get with Ken Ramsy to notarize the papers needed for Orange County.
 1. A copy of approved minutes
 2. A copy of the financial report (each page notarized)
 3. A copy of the site plan.

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New Business Cont'd.

A motion was made by Kip Hudakoz, Seconded by Mindy Mchosk to give the renew grant committee permission to move forward with the arbor beautification package and to give Ken Ramsy, Chairman of Arbor Beautification Committee any necessary documents. Motion carried unanimously.

With no further business before the Board, the meeting adjourned at 7:46 p.m.

Respectfully submitted for the Secretary.

Beth Palmer
Property Manager
Devonwood Homeowners Association, Inc.