

Savannah Way Homeowners Association

May 3, 2011

Board of Directors Meeting

Meeting Topic:	Savannah Way HOA				
Date:	05/03/2011	Start Time:	6:00 PM	End Time:	8: PM
Location:	The Coffee Grind				
Facilitator:	3306 W. Highway 74 Monroe, NC 28110				
Participants:	Hannah Simpson, Mike Shea, Tim Kalisz, Michelle Roncace, Hope Tanner, Lisa Pippin (BMC), and Kristin Williams (BMC)				
Objective:	Board of Directors Meeting				

MEETING MINUTES

Mike Shea called meeting to order at 6:12 p.m. Hannah Simpson seconded. Motion carried unanimously.

The April 13, 2011 meeting minutes were approved as presented by Hannah Simpson, Michelle Roncace seconded. Motion carried unanimously.

New/Old Business

- Social Committee- Vaughn Correll gave the board the folder for all social committee information. Vaughn is currently the only social committee member. Todd Correll (chair) resigned. The board will take over planning for the summer/pool party. Braesael will help coordinate the event. The social committee is in need of new members. Braesael will send out emails asking for volunteers.
- Pool Umbrellas- The board will make a decision on pool umbrellas.
- Pool Opening- The board decided that the pool should open as soon as possible. Braesael will verify with the pool management company on permits. Braesael will mail pool information and codes to homeowners.
- Website- The board is forwarding links to the web master for ideas. The board would like to establish a meeting with the Webmaster to review submitted items and update the website.

Financial Report

- Tim Kalisz reported the financials look good and everything is to be in order.

The next meeting will be held on June 7, 2011 at 6:30 p.m. at the pool.

A motion was made by Hannah Simpson to move to executive session at 7:16 p.m. A second was received from Tim Kalisz and the motion carried unanimously.