

**The Park HOA Board of Directors
Minutes of Meeting – November 11, 2019**

Members Present: Cindy Ainsworth, Vergil Esau, Donovan Karber,

Members Absent: Dave Mueller, Jim Fallis, and Lee Nutter.

The meeting was called to order at 6:30 p.m. However, since there was not a quorum, it was not possible to conduct any official business on behalf of the HOA Board of Directors.

Those present did review:

1. The October, 2019 Financial Report (Copy Attached to Official Minutes)
2. A Copy of the proposed 2020 HOA Budget. It was agreed that the budget should be emailed to all Board members for review and approval, prior to distribution to Homeowners for approval at the December 2, 2019 Annual Meeting. (Note: The Budget was subsequently approved by all Board members electronically.)
3. The Nominating Committee Report (Copy Attached to Official Minutes)
4. The proposed policy relating to Term Limits for HOA Board Members (Copy Attached)
5. Proposed Change to the Covenants – Rental Properties (Copy Attached)
6. Annual Meeting Agenda

Cindy Ainsworth
HOA Board Secretary