

**Armfield Homeowners Association
Board of Directors Meeting
Minutes of April 28, 2016 Board Meeting**

Present: Robert Shear, Galileo Lopez and Susan Hanson
Management: Dan Gordon

Administrative:

1. The meeting was called to order at 7:05 pm
2. The next meeting will be held on May 26th 2016, at 7pm

Resident Input:

No resident input

Report of Committees:

Social – Planning for Summer events. Yard sale was well attended

Management Agent Report:

1. Management provided an updated maintenance list

New Business:

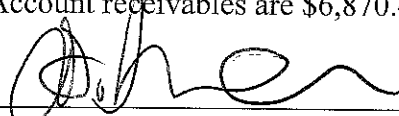
1. Motion to approve signing of Association Income Taxes – Approved
- 2.

Financial Matters:

1. Management presented financial reports for the period ending March 31, 2016. There was \$104,607.12 in the operating account, \$230,914.03 in the money market account and \$31,478.61 certificates of deposit. Reserve account balance is \$244,604.91. Account receivables are \$6,870.42.

Minutes Approved: _____

Date: _____


6/23/16