

MESA RIDGE TOWNHOME ASSOCIATION

Board of Directors Meeting

June 18, 2015

AGENDA

Call to Order – President Barker

Seating of new board members.

- ~ Elect one board member to position of treasurer

Approval of Minutes

- ~ Approval of May 21, 2015 Board of Directors Meeting Minutes

Management Report

- ~ Report of business since last board meeting

Financial Report:

- ~ April & May, 2015 YTD

New Business

- ~ Review/Approve General Maintenance contract w/TD Services **Action Item**
- ~ Review/Approve Roofing proposal **Action Item**
- ~ Review/Approve contract for legal representation with law firm, Sands Law Office, LLC **Action Item**
- ~ Approve Arch/Land applications: 11 North Ridge Ct, 11 North Ridge Ct, 1 West Ridge Ct **Action Item**

Old Business

- ~ Other

Committee Reports

- ~ Architectural/Landscape – Gene Pickett
- ~ Exterior Maintenance – Dave Doucette

BMSA Delegate Report- Ken Wyman

Adjournment

Next Board of Director/s Meeting – July16, 2015