



PineRidge Homeowners Association

February 28, 2015 Meeting Minutes

Present: Arlene Armata, Maureen Nayowith, Barb Saenger and Marilyn Kirby. Sandy Haworth was absent.

Arlene Armata called the meeting to order 5:15 PM.

The board discussed the contents of the next newsletter to be published in early April.

Discussion also included conducting a reserve study to determine the impact of last year's expenditures.

MOTION: Barb Saenger made a motion to approve the minutes as written for the February 19, 2015 meeting. Maureen Nayowith seconded. The motion carried.

The board has reviewed the procedures as established by Robert's Rules for taking and approving minutes and determined that minutes can be approved as soon as a meeting has ended. This procedure will be followed in the future and meeting minutes will be approved within 30 days and posted on the HOA website.

MOTION: Barb Saenger moved that the minutes of the annual meeting held on November 19, 2014 be approved noting that the Secretary who submitted the meeting minutes was absent from the meeting. Maureen Nayowith seconded.

MOTION: Maureen Nayowith made a motion to adjourn the meeting at 6:12 PM. Barb Saenger seconded.

Respectfully submitted
Marilyn Kirby

The above minutes were read.

MOTION: Barb Saenger made a motion to approve the above minutes.
Marilyn Kirby seconded.