Huntington Place Homeowners Association Board of Directors Meeting November 05, 2012

Board Members Present: Marilyn Choate, Robin Joyner, Jerry Buecher

Board Members Absent: None

Guest Present: None

Management Representatives Present:

Rodney Herrera, DAMC

Location: Earl of Sandwich

<u>Call To Order:</u> The meeting commenced at 5:57 pm

Prior Minutes: Approved

1. Old Business:

None

2. <u>New Business:</u>

- A. Motion made to appoint Robin Joyner to the Board of Directors, second, and all approved. Robin appointed to 3 year term.
- B. Budget approved with changes.
- C. Lights Oaks 1, 2, & 3 have lights out. DAMC to have vendor repair.

2. Executive Session:

A. A discussion took place in regard to covenant violations and legal review

Exit Executive Session.

With no further business, meeting was adjourned at 8:03PM.

Respectfully Submitted by: Rodney Herrera; Managing Agent