

New Mark First Pool Association

Monthly Board Meeting Minutes

Date: Sunday, July 19th, 2015

Attendance

Executive Board: Fernando Marquez , Roxanne Weaver, and Mike Thomas

Residents: Cheryl Edmondson, Linda Calcote

Minutes

- ❖ **Meeting called to order 7:08 pm**
- ❖ **Financials**
 - a. Discussed the financials and everything looks good.
 - b. We discussed the delinquencies and the phone conference regarding with the attorney this week.
 - c. Collections and HOA violations are the priority at this time
- ❖ **Pool**
 - a. Pool has been operating very well and the only hold back has been the rainy season
 - b. Chairs has been replaced
 - c. The rainy season has helped in terms of keeping operating costs down
- ❖ **Clubhouse**
 - a. The A/C has been replaced with a new system
- ❖ **Meeting adjourned at 7:40 pm**