

NEWMARK BROOKING FIRST POOL ASSOCIATION

Kansas City MO 64155

Regular Monthly Meeting – Executive Body 2017, Sunday October 8th– Corporate Minutes

Attending Officers: President – Mike Thomas, Vice President – Brian Bonebrake

Member-at-Large – Pamela Smith, Paul Hinson, Norma Sollman, Board Director – Quinn Gregg, Patti Kanatzar

Attending Residents: Linda Calcote, Cheryl Edmondson, Fred Sollman, John & Karen Spottswood,

Call to Order: 7:00pm

Financial Updates: Checking \$12,357, Money Market \$20,885.

\_The September meeting minutes were approved.

\_Financial Updates – Expenses continue to track as expected and the current account balance is expected to be adequate to cover expenses through the end of the year. All outstanding tax returns have been completed for 2011, 2012, and 2016 and the paperwork has been filed to reestablish the non-profit corporation status of the HOA. 2018 dues notices will be sent out this month.

\_Pool Update – Closing and winterizing of the pool is complete. Repair of the pump is still pending review of the work to be completed.

\_Lawn Care – One or two mowing dates anticipated by end of season.

\_Newsletter – The fall 2017 newsletter will be sent out this month along with 2018 dues notice. Information about the pending assessment for the pool renovation will be included in the newsletter.

Meeting adjourned at 7:45pm