

# WORTHINGTON

COMMUNITY ASSOCIATION, INC.

## Board of Directors Meeting June 17, 2015 Panther Trace II Clubhouse Meeting Minutes

### 1. Certifying of Quorum-Call to Order

The meeting was called to order by President, Jim Bishop at 6:30pm. It was confirmed that the meeting notice was posted at least 48 hours in advance. Directors Patricia Hoskin and Maureen Murray were also present. It was determined that a quorum was established. Doug Pinner and Pat England from McNeil Management also attended.

### 2. Approval of Minutes

The Board reviewed the prior meeting minutes as prepared by Manager.

**On Motion:** Duly made Jim Bishop, second by Patricia Hoskin and carried unanimously.

**Resolve:** To waive reading of the prior meeting minutes and approve them as presented.

### 3. Management Reports

Manager presented current Financial and Management reports and responded to questions from Board.

### 4. Unfinished Business

**Lennar Agreement-** Jim Bishop spoke to the topic with other directors to perhaps at this time to move forward with the services by Nathan Frazier to pursue funds , and briefly went over amount association is seeking for reimbursement.

### 5. New Business-

**PMI Agreement American Access:** \$1,350.00, manager reviewed with directors preventative maintenance features being offered for entry gate. Directors reviewed, discussed and decided to review again at the association upcoming budget meeting.

**Capital Contribution New Sales-** after a brief discussion by directors all were in agreement to add, a capital contribution fee for all new sales.

**On Motion:** Duly made by Jim Bishop, second by Maureen Murray and carried unanimously.

**Resolve:** To approve capital contribution fee to all new purchases in the amount of \$150.00

**12302 Holmwood -** Directors requested manager to obtain bid to force mow property once a month.

**11313 Langworth Hill-** contact property manager numerous violations occupants

**12408- Gilmerton Mist-** trim fence line

**Open Session:** The Board and Manager responded to general questions from owners in attendance.

**On Motion:** Duly made by Jim Bishop, second by Patricia Hoskin and carried unanimously.

**Resolve:** To adjourn the meeting at 7:20pm.

  
Prepared by Manager for Secretary