

Paces Club HOA

6-29-08 Meeting Minutes

10:00am – Meeting called to order by Naudja

- All board members present with the exception of Chuck
- Next Meeting July 11 at Rich's House

10:05pm

- Discussion of attorney fees for obtaining files from previous board
- Discussion issues with Sweetwater pool company and plans for terminating contract and switching to another vendor
- Plans for who residents will contact once management committee is no longer in the picture
 - o PO Box to be obtained
 - o Committee heads will continue to be the contact point respectively
 - o Fines and billing questions to Rich
 - o Pavilion requests will also be to Rich as there is a deposit required
- Newsletter items discussed
 - o Update on pool company
 - o Mention upcoming community meeting (TBD) to vote on revisions of covenants
 - o Contact information for after management company
 - o Vendor ads – free ad to the company's that participated in July 4th event
- Rich discusses plans for financial procedures after taking over from Access Management
- Review of action items list

1:00pm – Meeting adjourned