
**BALMORAL GREENS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING MINUTES**

**March 19, 2018 at 6:30 PM
Liberty Middle School Library**

PRESENT: President Todd Timm, Treasurer Doug Grills and Director Phillip Radzikowski

ABSENT: Vice-President Jerry Hogge and Secretary Andrew Gregson

OWNERS PRESENT: Three owners were present

CALL TO ORDER:

There being a quorum present, President Timm called the meeting to order at 6:44 p.m.

COMMITTEE REPORTS: The social committee attended to discuss the possibility of using PAYPAL to pay for community events. Management will work for the committee on this topic.

APPROVAL OF MINUTES:

October 5, 2017 Regular Meeting Minutes - The minutes of the meetings were reviewed, and the following motion was made:

On Motion of Director Radzikowski and seconded by Treasurer Doug Grills to **approve** the October 5, 2017 Regular Meeting Minutes submitted by NRP. The Board **unanimously approved** the minutes.

OLD BUSINESS: None

NEW BUSINESS:

Annual Meeting Date: The date for the annual meeting will be on May 7, 2018. Liberty Middle School needs to be contacted to if space is available.

Casino Night: The contract for the "Always Fun Casino" needs to be approved for a record of expenditures for the minutes.

On Motion of Treasurer Grills and seconded by Director Radzikowski to **approve** the expense of Always Fun Casino in the amount of \$2,725.00 for the Casino Night that was in February 2018. The Board **unanimously approved** the expense.

ADJOURNMENT: There being no further business to discuss, the Board **unanimously agreed** to adjourn the meeting. President Timm adjourned the meeting at 7:30 p.m.

Respectfully submitted,

Kristine A. Caraway, Community Manager