
**BALMORAL GREENS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING MINUTES
February 12, 2019 at 6:30 PM
Liberty Middle School, Room D108**

PRESENT: President Todd Timm, Secretary Andrew Gregson and Treasurer Doug Grills

ABSENT: Vice-President Jerry Hogge and Director Phillip Radzikowski

OWNERS PRESENT: One owner was present

CALL TO ORDER:

There being a quorum present, President Timm called the meeting to order at 6:30 p.m.

APPROVAL OF MINUTES:

December 3, 2018 Regular Meeting Minutes - The minutes of the meetings were reviewed, and the following motion was made:

On Motion of Treasurer Doug Grills and seconded by Secretary Andrew Gregson to **approve** the December 3, 2018 Regular Meeting Minutes submitted by NRP. The Board **unanimously approved** the minutes.

OLD BUSINESS: None

NEW BUSINESS:

December 2018 Financial Statement: The Board reviewed the December 2018 financial statement. Question were asked that were answered by Management.

2019 Annual Meeting Date: May 22, 2019 was selected as the annual meeting date for the community.

ADJOURNMENT: There being no further business to discuss, the Board **unanimously agreed** to adjourn the meeting. President Timm adjourned the meeting at 7:00 p.m.

Respectfully submitted,

Kristine A. Caraway
Community Manager