

Walton Meadow Homeowners Association, Inc. Board Meeting
Meeting Minutes
Board of Directors Meeting
April 21, 2010 @1617 Valdosta Circle

I. Call to order and Roll Call

The meeting was called to order at 6:45 p.m. on April 21, 2010

The following people were present: Kim Johnson, Debra Daniels, and Fonda Lockett. Kimberly Mosey from KC Property Service was present.

II. Reading and Approval of the Meeting Minutes

Meeting minutes from March 15, 2010, were read by Fonda Lockett. Minutes were approved.

III. Management Report-Delinquency Report

See the attached document.

IV. Old Business

1. Lawn Company-Decided to go w/Complete Lawn Care for landscaping contract.
2. Insurance company-changed insurance company; saved \$500
3. Annual meeting-the next annual meeting will be held on April 28, 2010 at Good Samaritan Lutheran Church.

V. New Business

1. Kim Mosey passed out rules and regulations and fine policy. The board looked over and approved.
2. Deb motioned that we charge a fee of \$300 to all new homeowners to build the reserve fun. The motion was approved and will be reviewed yearly.
3. The board discussed the agenda for the semi-annual meeting and what would be discussed and shared by which board member.

VI. Next Meeting Date and Adjournment

The meeting adjourned at 8:28 p.m.

The next Board meeting will be May 17, 2010 at 1617 Valdosta Circle.

The semi-annual board meeting will be on April 28, 2010 @7:15 p.m. Good Samaritan Lutheran Church.