

# Minutes from Beaumont Townhouses Board Meeting January 3, 2017 4:30 pm

Call to Order and establish Quorum

Attending: Jodi Dooling-Litfin, Kate Lutz, Sandra Walters

<b>AGENDA ITEM</b>	<b>DISCUSSION</b>	<b>ACTION</b>	<b>FOLLOW-UP</b>
2017 Budget	2017 budget will be based on 2016 actual and include est for 2017 projects.	Sandra will meet with Keith, HOA Management company to clarify 2016 expenditures and any 2017 commitments.	Present budget at annual meeting for review and approval by HOA members.
HOA Officer Nominations	Three current officers are willing to run for additional year.	Need to recruit VP.	Nominations open. Voting at annual members meeting.
Rules & Regs Doc	Clarified status.	Board approved unanimously.	Cap Hill Mgmt will distribute to members.

Meeting adjourned at 6:30 pm.

Respectfully submitted,

Kate Lutz, Beaumont Secretary