

**HORSESHOE BEND HOMEOWNERS ASSOCIATION**  
**MEETING OF THE BOARD OF DIRECTORS**  
**October 7, 2017**

**Proof of Notice of Meeting** - Notice of the meeting was e-mailed to members and posted to the community bulletin board more than seventy-two hours prior to meeting.

**Call to Order by Presiding Officer** - The Meeting was called to order by president, Jim McCord, at 2:35 pm following the annual meeting.

**Roll Call & Establishment of Quorum** - One director, Laura Mohan, was absent with all other directors and officers in attendance.

**Members attending** - Lynn Grantham, Chuck Knox, Denise Miranda, Doug Endicott and Mike Starnes.

**Financial Report** - Treasurer Jerry Walker stated that the financial report remains as presented at the annual meeting.

**Approval of Minutes** - Minutes of the August meeting were approved as presented on motion by James Harrell, 2<sup>nd</sup> by Vicki Walker.

**Committee Reports**

**Hospitality Committee** – The nice turnout and lunch set up by the Hospitality Committee were noted.

**Lake Management Committee** – Doug Endicott noted that Lake Management will be applying fertilizer to the lake one more time this year and made comments about the operation of the shore restore equipment purchased by Bob Miller.

**Architectural Committee, Maintenance & Improvement Committee, Web Communications, Welcome Committee & Wreath Committee** made no reports in addition to presentation at annual meeting.

**Old Business** - none

**New Business** -

Treasurer, Jerry Walker, discussed consolidating accounts and considering purchase of CDs. On motion by James Harrell, 2<sup>nd</sup> by Vicki Walker, it was approved to *combine savings and contingency accounts*. Purchase of CDs will be added under old business to the November agenda.

Committee budget proposals are to be distributed to the board by November 8<sup>th</sup>. Committees must have a chairperson for budget allocation.

Insurance policy renewal was discussed. Jim McCord will look at the policy.

**Executive Session** – No executive session was needed.

**Adjournment** - The Meeting was adjourned on motion by Jim McCord, 2<sup>nd</sup> by James Harrell, at 2:55 pm.

Submitted by Catherine Land, Secretary