

EXECUTIVE MEETING, November 03, 2015

Host: John Vanderaue

Directors Present: Larry Greenberg, Salo Korn, Gayle Lubahn, Brad Mann, Mike Morrow, Cheri Nelson, Paul Savine, Larry Shell, John Vanderaue

Directors Absent: 0

Also Present: Barb Manual, IPM Management Company

Proceedings

All directors introduced themselves, with basic background, skill sets, and one board achievement each would like to see accomplished this year.

The Board Conduct Document presented from three prior years was replaced with an Ethics Document signed by all present.

IPM presented a past dues case. Barb agreed to send a final notice before escalating legal actions.

It was decided that with so little time and cost invested in new covenants, more time was needed to present a final document to homeowners. The Covenants Committee will meet at 7:00 pm on Tuesday, Nov. 10 at Cheri's house. All directors are invited to participate. Mike agreed to chair this committee.

HOA OFFICERS were elected for the 2015/16 year:

President: John Vanderaue

Treasurer: Gayle Lubahn

Secretary: Cheri Nelson

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Web site and Internet Coordinator: Mike Morrow

Future meetings were discussed, with a majority agreement that six scheduled executive meetings and six scheduled FRG community meetings, in alternating months, will take place. These will probably be on weekdays (Tue. preferred) in the first or second weekday of the month.

The first scheduled FRG Community meeting is now determined to be Monday, January 11 at the Parks and Recreation Building in the West Bloomfield Civic Center Com

Future meetings are now scheduled for second Mondays of each month. Historically, meetings are not scheduled for July and December. This will be determined at a later date.