

Estates at Dove Run Board Meeting Minutes: 12/9/17

Note: Due to the limited agenda schedule, the meeting was conducted via email correspondence between Board members Frank Fidelman, Bill Wolff and Rich Green

Agenda Topic: 2018 HOA Budget/Assessment

- Rich presented the proposed 2018 budget/assessment - \$60 per lot owner
- The Board agreed to the proposed budget/assessment; as a result, Budget Proxy Ballots will be mailed to the lot owners of record for approval

Agenda Topic: Appointment of HOA Board Officers

- The Board reconfirmed that all officers will retain their current roles:
 - Rich Green, President
 - Bill Wolff, Vice-President and Chairperson of the Architectural Review Committee
 - Frank Fidelman, Treasurer and Corporate Secretary