

AVONDALE GROVES BOARD OF DIRECTORS
Meeting Minutes 1/19/2016

Start Time – 6:35PM

In attendance – Ed and Connie Hahn, Drew Barthle, Tiffany Delvalle

OLD BUSINESS

Adopt Prior Minutes-

Motion by Tiffany to approve November Meeting minutes as written.

Seconded by Drew

Motion passed 3-0

Bank Balances –

Checking \$9,055.44 Money Market \$52,218.03 Undeposited \$0

HOA Dues Collection- All homes are current except for accrued late fees.

Drainage solution-

Drew contacted attorney multiple times concerning consultation with no return call received. Will continue follow-up to determine next step.

NEW BUSINESS

Addition of 5th Board Member-

Motion by Ed to add 5th board member Charles Boissiere

Seconded by Drew

Motion – passed 3-0

Determining Positions for Board members for 2016-

President	Drew Barthle
Vice President	Charles Boissiere
Treasurer	Tiffany Delvalle
Secretary	Ed Hahn
Director at Large	Haim Saban

Other New Busines

Next Meeting Scheduled for March 23rd at Panera at 6:30pm

Meeting adjourned time – 7:06P.M.