

**DORADO #2 HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
NOVEMBER 8, 2015
AFTER THE ANNUAL**

MEETING CALLED:

Meeting called to order at 1:35 PM at the Pool Ramada by President Pat Giordano.

BOARD MEMBERS PRESENT:

Pat Giordano, Jim Kastella, Sue Teaney, Tom Gardner, and Jane Peterson.
Absent Dr. Milson.

QUORUM was PRESENT.

HOMEOWNERS PRESENT:

None

PREVIOUS MEETING MINUTES:

❖ N/A

FINANCIAL REPORT:

❖ N/A

MASTER ASSOCIATION REPORT: Sue

Discussion on the proposed \$15.00 annual increase to the dues. Directors felt that with the current available reserves that an increase was not needed.

OLD BUSINESS:

- ❖ It was motioned to change the financial reports from Management. The Customer Balance Summary will be broken out into prepaid in advance and arrears seconded and all were in favor.
- ❖ The deductions in the past two fiscal years the west pool repairs have been taken from operating rather than from reserves. Management to correct.

NEW BUSINESS:

- ❖ It was motioned and seconded and all were in favor to appoint Gary Haun to the Board of Directors.

The next meeting 4th Monday, January 25, 2016 at Expert HOA Management 1:00 PM

With no further business before the board the meeting was adjourned at 2:05 PM.