

JAMES LANDING PROPERTY OWNERS ASSOCIATION

P.O. BOX 16325 HIGH POINT NC 27261

Board of Directors Meeting Minutes from March 15, 2017

The meeting was called to order at 7:03 pm by President Ed Currie

- Directors in attendance: Madalyn Kunow, Randy Harris, and Lisa Brewer.
- Ed Currie asked if the board would be willing to have Rob Burgess work with the board as a financial consultant as there is no current treasurer. Motion to allow made by: Randy Harris and seconded by Madalyn Kunow. All were in favor.
- Officer elections: President: Ed Currie, VP: Randy Harris, Secretary: Madalyn Kunow and Director: Lisa Brewer.

The minutes of the October 10, 2016 Directors meeting were presented by Greg Domingue

- Motion to approve made by: Madalyn,
- Seconded by: Randy, all Directors were in favor.

Financial report with the financials through February 2016 was presented by Greg Domingue, Rob Burgess also gave his opinion.

Unfinished Business:

- Lower pond inlet cleanup was discussed. An April meeting will be set up with Foster Lakes to look at the dredging process options. A date will be set and the directors will be notified of the date.
- Motion by Madalyn to have Giles Engineering conduct an updated Reserve Study was made, seconded by Randy, Greg will contact Giles and get the process in place for late summer.

New Business: none

Date of next Board meeting is May 8th, then August 14th with the annual meeting on November 29th.

With no further business to discuss a motion to adjourn the meeting was made by Madalyn at 8:10 pm seconded by: Randy.

Minutes submitted by Community Manager Greg Domingue