

JAMES LANDING PROPERTY OWNERS ASSOCIATION

P.O. BOX 16325 HIGH POINT NC 27261
**Board of Directors Meeting minutes from the
October 10, 2016 7 pm at Crowne Lakes Clubhouse**

- I. Call to Order – President Ed Currie at 7:12 pm
 - Directors in attendance were Madalyn Kunow, Lisa Brewer and Randy Harris.
- II. The minutes of the June 11, 2016 Directors meeting were presented
The minutes were accepted as presented by Ed and seconded by Randy.
- III. Financial Report – financials through September 2016 were presented by Greg Domingue. 2017 Budget presented and motion to accept the budget made by Madalyn and seconded by Randy, all were in favor of the 2017 budget as presented, and the budget is set at \$65,000.
- IV. New Business:
 - An update of the reserve study should be undertaken. The board has agreed to invite Giles Engineering to a meeting in 2017 to discuss the need of an updated study for 2018.
 - Annual meeting date set for November 9, 2016 it will be held at Coldwell Bankers' Office on Eastchester Drive.
 - Three seats for the Board, Ed's (2 year), Lisa's (2 year) and Angela's (1 year) are up.
 - Area behind 3211 Peninsula Drive will also need some clean out of the inlet to the upper pond. The board will review this issue in 2017.

The Date of the next Board meeting was set for November 9th, 2016 at 7 p.m. it will take place at Coldwell Bankers' office.

With no further business to discuss a motion by Randy to adjourn the meeting at 8:14 pm seconded by Madalyn.

Respectfully submitted by Manager Greg Domingue