

Titusvillage Section One Protective Association, Inc.
Board of Directors Meeting
November 28, 2017

Minutes – Approved

Roll Call

Amy Williams, President/Director
Vivian Freeman, Secretary/Treasurer/Director
Neil Johnson, Director
Rick Copeland, Director

Robert Payette, Vice President/Director – Absent

Dennis & Karen Collins, Community Association Managers, were present.

Call to Order – The meeting was held in the conference room at Collins Realty Group and was called to order by association President, Amy Williams, at 7:00 pm. A quorum was established.

Minutes – Reading of the minutes from the September 26, 2017 and October 24, 2017, meeting were waived. A motion to approve the minutes as presented was made, seconded, and unanimously carried.

Treasurer's Report – August Financial Report – Karen Collins reviewed the report – total cash balance as of 10/31/17 for all accounts was \$47,960.00; the operating account had \$4,294.73; the reserve account had \$43,665.27.

Accounts Receivable balance as of 10/31/17 was \$4,163.88 with \$4,533.88 in actual unpaid assessments due and <\$370> in prepaid. However, as of 11/28/2017 the A/R was \$2,763.88 with \$3,133.88 in actual unpaid assessments due.

A motion to accept the Treasurer's Report was made, seconded, and unanimously carried.

Correspondence – None

Manager's Report – New landscaping and tree trimming updates.

Old Business – None

New Business – Mr. Copeland noted that the association sign is far from the entrance and not visible to people entering the community. There was a brief discussion on the issues with soliciting within the association. Dennis suggested placing additional No Soliciting Signs (24x18) on Dipol Courtway.

There will be no meeting in December.

2018 Board of Director Meeting Schedule: March 27th, June 26th, September 4th is the Annual Meeting, and November 27th is the Budget Meeting

There was no other business and the meeting was adjourned at 7:19 pm.

Respectfully submitted December 1, 2017 by,

/es/ Betty Grissinger

Betty Grissinger