

Stone's Throw HPR

Board of Directors Meeting

December 20, 2010
4:00p.m.
Clubhouse

MINUTES

- I. **Roll Call / Call to Order** – Roll call was done by sign-in. The meeting was called to order at 4:05p.m.
 - A. Directors Present – Gordon Jensen, President; Tamara Davis, Secretary/Treasurer; Bill White, Director; Henry Jansen, Director
 - B. Directors Absent - Dale Lewis, Vice President
 - C. Guest Present – none
 - D. IMC Representatives Present – Craig Fenstermaker, VP Operations
- II. **Approval of Minutes**
 - A. November 15, 2010 – Henry Jansen made motion to waive the reading of the November 15, 2010 minutes and accept them into record as written. Gordon Jensen seconded. Tamara Davis abstained because she was not present at the meeting. The motion passed without opposition and by majority vote.
- III. **Financial Reports**
 - A. October 2010 Financials – Gordon Jensen made a motion to approve the October 2010 financial statements as presented. Tamara Davis seconded the motion. The motion passed without opposition. .
 - B. Cash Position – see attachment “A”. *Attachment “A” is available for owners upon written request to the management company stating specific purpose for request.*
 - C. Collections – see attachment “A”.
- IV. **Management Report** –
 - A. Site Manger Report – see attachment “B”.
- V. **Old Business**
- VI. **New Business**

A. Front Entrance Landscape Improvements – The Board agreed that no improvements are needed to the front entrance landscaping at this time.

VII. **Adjournment** – There being no further business to discuss, Gordon Jensen made a motion to adjourn the meeting. Tamara Davis seconded and the motion passed without opposition.

Next Meeting:

Monday, January 17, 2010 @ 4p.m.
Clubhouse

Approved