

Arbor Creek Homeowners Association

Board of Directors Meeting

January 8, 2018

MEMBERS PRESENT Kim Stephens, Secretary Dale Wagener, President Jack Bils, Vice President, Dina O'Sullivan, Anthony Gattuso

ABSENT Matt Trask, Joe Costabile, Mark McSweeney, Treasurer

OTHER PRESENT Robbie Infantino

CALL TO ORDER

The meeting opened at 7:03 p.m. by President, Dale Wagener.

GUEST COMMENTS

No comments from guests currently.

VICE PRESIDENT REPORT – Jack Bils

There was nothing new to report.

TREASURER REPORT – Mark McSweeney (absent)

Financials will be discussed at Annual meeting.

SECRETARY REPORT – Dina O'Sullivan for Kim Stephens

Minutes were motioned for approval with correction with 5 "Yes" votes and 1 "Abstain" vote.

OUTSTANDING CONCERNS

Anthony Gattuso will put reminder sign up on January 15 before the January 21st meeting. Agenda for Annual meeting was discussed and finalized.

Motioned for adjournment at 7:25 p.m.

Respectfully submitted by Kim Stephens, Secretary on February 5, 201