

**THE VILLAGE AT BENTLEY PARK HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
November 23, 2015**

Call to Order

The meeting was called to order at 3:05 p.m. by Judy Ginnis, the president of The Village at Bentley Park Home Owners Association. Judy Ginnis, president, chaired the meeting. Vickie McCarty, the manager and acting secretary.

Calling of the Roll

The roll was called and Board members in attendance were: Judy Ginnis, Marlene Nachman, Terrie Robinson, Mallorie Renker, a quorum was established. Vern English was absent. Proof of notice of meeting was established and is part of these minutes.

Reading of Minutes of Previous Meetings

ON MOTION: Duly made by Mallorie, seconded by Marlene and carried unanimously.
RESOLVE: To approve the minutes from November 10, 2015 Budget Meeting.

New Business -

3 Irrigation Estimates

All 3 estimates were reviewed and discussed in depth. **ON MOTION:** Duly made by Terrie, seconded by Mallorie and carried unanimously.

RESOLVE: To approve the Irrigation Estimate from Aquascape Irrigation.

Down Spout Estimate-

ON MOTION: Duly made by Marlene, seconded by Judy and carried unanimously.

RESOLVE: To table the estimate for the downspouts until the next meeting.

Annual Meeting Date- The board drafted a meeting schedule for 2016.

Adjournment

With no further business to come before the board it was,

ON MOTION: Duly made by Marlene, seconded by Terrie and carried unanimously.

RESOLVE: To adjourn the meeting at 3:35 pm.

Respectfully submitted by,
Vickie McCarty, Association Manager

Approved by,
Judy Ginnis, President
