The Village at Mountain Ridge HOME OWNERS ASSOCIATION - BOARD OF DIRECTORS MONTHLY MEETING MINUTES June 10, 2013

I. CALL TO ORDER AND ROLL CALL

The June 2013 meeting was called to order at 6:00 p.m. This meeting was the annual property inspection meeting so Board members met on the property and toured the property to view the condition of the property.

II. ESTABLISH A QUORUM

A quorum was established.

Directors Present: Harold Noyes, Libby Espeseth, Lee Desmarteau, Linda Sandgren, and Shaun Brooks. Brent Morrison and Derek Hall were not in attendance. Others Present: Jim Crigler of Maximum Property Management, Property Manager.

III. APPROVAL OF PREVIOUS MINUTES

Since this was not a formal meeting the minutes for May and June will be reviewed at the July meeting.

IV. HOMEOWNER FORUM

Not applicable at this meeting.

V. REPORTS OF OFFICERS

President:

Not Applicable

Treasurer:

Not Applicable

Property Manager:

Not Applicable

VI. OLD BUSINESS

None at this meeting

VII NEW BUSINESS

• The entire property was driven and observed by the Board. Notes on violations, maintenance issues, and general matters were taken. Maximum Property Management will follow up on these issues.

VIII AD HOC

None

ADJOURNMENT

There being no additional business to bring before the Executive Board, the meeting was adjourned at 8:18 p.m.