



**BONTERRA HOMEOWNERS ASSOCIATION, INC.
BOARD MEETING MINUTES
SEPTEMBER 8TH, 2016**

Call to Order and proof of quorum – 7:05 PM

In Attendance: Remy Acevedo, Rich Rosario, Kathy Metz, Jeff Pinkstaff and Rob Ledford.

Notice of the meeting: Confirmation that notice was posted 48 hours prior to the meeting.

Minutes: Motion made by Jeff to approve the previous meeting minutes, seconded by Rob, all in favor.

New Business

- **Community Fence:** The board discussed the community fence that was damaged during the recent storm. Chris to contact vendors to submit proposals to repair the fence and will present them to the board of directors.
- **Budget Discussion:** The board discussed the Association's budget meeting. After discussion, the board requests a proposed budget to keep the assessments the current amount and to keep the reserve budget amount similar to the current amount. The budget meeting will be October 4, 2016.
- **Annual Meeting:** The annual meeting will be held on Monday November 7th, 2016 at the Hope Church.
- **Next Board Meeting:** The next board meeting is scheduled for Monday October 3rd, 2016 at 7:00pm.

Motion to Adjourn: There being no further business before the board, the board unanimously approved at 7:55PM to adjourn.

Minutes respectfully submitted by Chris Haines, LCAM

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