

ELIZABETH TOWNES HOMEOWNERS ASSOCIATION BOARD MEETING

Minutes of 12/18/2012

1. Meeting called to order at 6:30 pm.
2. Pat Hedrick, Madalene Greco, Jennifer Wilson and Jim Wells were present.
3. Board approved the November 13, 2012 meeting minutes.
4. No treasury report today.
5. Discussion of a payment plan offered by a homeowner. Decision to respond with a counter offer. Counter offer to be forwarded to legal counsel and management company and then to be presented to the homeowner.
6. Board approved the December 18, 2012 meeting minutes.
7. Meeting adjourned at 7:30. Motion by Madalene Greco and seconded by Jim Wells.