

Meeting Minutes

A regular meeting of the Board of Directors of the Walnut Creek Estates Homes Association, Inc. was held on November 5, 2012, at approximately 7:00 p.m. at the Hillsdale Presbyterian Church. The following Board Members were present including Larry Ammerman who presided as Chairman of the meeting, Todd DeYoung, Rock Crawford, and John Fricke (Secretary).

A quorum was established.

The Minutes of the previous Board Meeting from September 17, 2012, were presented. Rock moved acceptance of the minutes as presented. The motion was adopted.

Reports:

- The Treasurer (Todd) stated that the current accounts cash balance totals approximately \$12,880.

Unfinished Business:

- Annual assessment delinquency for accounts in all years stands at \$1,355.00 principal amounts.

New Business:

- Todd moved that the Board recommend an increase in annual assessment to \$350 per occupied lot based on the Budget he prepared. The motion was adopted.

The meeting was adjourned at approximately 7:40 p.m. upon motion by Todd.

John Fricke, Secretary

Approved: