

## **MINUTES SUBJECT TO BOARD MEETING APPROVAL**

*Date:* July 18, 2019

*Place:* Parker Senior Center

*Attendees:* President – Sue Leonard – Not Present  
Vice President – Charlie Caudill – Present  
Treasurer – Joe Derdul – Present  
Secretary – Debbie Miller – Present  
Member – Lowell Willock – Present  
Financial/Investment Advisor – Jim Whitis – Present via phone  
Community Manager – Laura Williams – Present

### **Minutes of Town and Country Village Homeowners Association, Inc.**

#### **I. Call to Order**

Meeting called to order at 7:13 PM by Charlie Caudill

#### **II. Approval of Minutes**

The minutes from the July 20, 2018 Board Meeting were approved by the Board members.

#### **III. President's Report**

Charlie Caudill reads the letter from the President on behalf of Sue Leonard.

#### **IV. Nomination and Voting**

The Board called nominees to address the Board, Homeowners and Residents.

Patricia Ross  
Rebecca MaClean  
Tracy Urrutia

#### **V. Financial**

Reserves are good, the reason we are over-budget is due to insurance cost and snow removal. Vice President Charlie Caudill read letter addressing the foreclosure issue.

#### **VI. Voting Results**

Patricia Ross is voted in as new Board Member.

#### **VII. Appoint Nominating Chairperson For 2019- 2020**

Sharon Wells was appointed Chairperson

#### **VIII. Open Forum**

- A. New CC&R's are effective September 1, 2019**
- B. Parking and fire lanes**

The next open Board meeting will be July 17, 2020 at 7PM at the Parker Senior Center.

Meeting adjourned at 7:38 P.M.