

HIDDEN HARBOUR HOMEOWNERS ASSOCIATION

MINUTES OF THE MEETING

January 24, 2017

Present: Doug Baumgartner, President; John McCarty, Treasurer; Linda Sabo, Secretary; Fred Boyk; Fred Kvasnika; Erin Ostiffin, Administrator

New Business: The minutes of the December 13, 2016 meeting were approved as written.

Financial: John McCarty gave the treasurer's report. The Board approved the budget for 2017.

Infrastructure: Robert Bates from Roach Reid gave a presentation of how their company's security cameras would work at Hidden Harbour.

Governance: The Board reviewed a homeowner's request for changes to their property. The Board will discuss it further in February.

Administrator's Report: No report

Meeting Adjourned.

Sincerely submitted,
Linda Sabo
Secretary