

HIDDEN HARBOUR HOMEOWNERS ASSOCIATION
BOARD MEETING

December 12, 2017
7 p.m.

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

Minutes from the September 12, 2017 Board meeting were approved by the Board.

Financial: John McCarty updated the Board on our current finances.

Infrastructure: The revised cost for landscaping in 2018 was approved by the Board.

Governance: No report

Administrators' Report: Erin Osstifin was asked by the Board to estimate her cost for additional duties and report at the next meeting.

Meeting adjourned at 7:40 p.m.

Sincerely,

Linda Sabo, Secretary