

## **Arbor Hills Condominium Association**

**7/12/17**

**Board members present:** Usha Jindal – President, Dennis Stom – Secretary, Elena Levin - Vice President, and Fan Wu – Director, and Rajiv Saxena, Treasurer

**Management Company Representative:** Dave Friedrichs from MMI

### **Closed Board Meeting Minutes**

0. Call to Order
1. Movement to ratify minutes from May meetings. Agreed conditional to appropriately naming wetland.
2. Discussion of finances
  - a Legal fees, street sweeping, repair of hole, dte
  - b No income june
  - c Ytd behind on spend, but upcoming items
  - d Vote to accept financial statement
3. Large discussion of pros and cons of fast recall vote
  - a Travel schedules and significant out of town population
  - b Wanting to appear more democratic and responsive
  - c Presence of lawyer? Presence of MMI?
  - d Settle on Aug.14<sup>th</sup>
4. Vote for who will do crack filling postponed because not all members have the proposal documents and meeting is running late.
  - a No vote.