

Crumbacher Estates Owners Association
November 25th, 2013 – Board Meeting Minutes

Call to Order: 7:12 p.m.

Present:

President: Doug Hale
Vice President: Absent
Secretary/Treasurer: Ken Radford

Director: Rennie McCormick
Director: Roxana Martin

Water Operator:

Association Members:

Approval of Consent Agenda

- Approval of Minutes:
 - Sept. 30th, 2013
- Current Meeting Agenda
- Financial report:
 - Balance Sheet for Oct. 31st, 2013
Current Assets - \$56,804.56
Fixed Assets – N/A

- **MOTION: To approve the consent agenda.**
 - Motion by Rennie McCormick, second by Roxana Martin.
 - All were in favor.
 - **Motion passed.**

Association Issues

- Update of foreclosure process.
- Discussion regarding member correspondence.
- Budget approval
 - **MOTION: To approve 2014 budget as presented.**
 - Motion by Rennie McCormick, second by Roxana Martin.
 - All were in favor.
 - **Motion passed.**

Next Board Meeting

- Next board meeting 7:00 p.m., December 23rd, 2013 at President Doug Hale's home.

Adjourn

- **MOTION: To adjourn the meeting.**
 - Motion by Rennie McCormick, second by Roxana Martin.
 - All were in favor.
 - **Motion passed.**

Meeting adjourned at: 7:40 p.m.



President, Doug Hale



Secretary/Treasurer, Ken Radford