

Wyngate Town Homes HOA

October 10, 2008

BOT Meeting

Attendees: Jeff Leavitt, Neils Knudsen, Linda Dahle & Ellen Rosenbaum of FCS Management Co.

*I. Minutes from the Septmeber20, 2888 Annual Homeowners meeting were read and accepted.*

*II. Approval of the new BOT members and their positions were voted on and accepted.*

*Jeff Leavitt - President*

*Neils Knudson - Vice President*

*David Jones- Treasurer*

*Linda Dahle- Secretary*

*Jesse Nuttal- Member at Large*

*III. Financial Statements*

*Financial Statements were not ready for review. Review to take place next BOT meeting November 20, 2008.*

*IV. Landscape & Snow Removal*

*The BOT reviewed and voted to accept the bid from Miller Landscaping.*

*V. 2009 Budget*

*The budget for 2009 was reviewed and accepted.*

*VI. BOT Compensation Policy*

*The BOT reviewed and accepted the Compensation Policy.*

*VII. Resident Forum*

*Jean Jones was in attendance and talked with the board about changes to the Parking Policy. The BOT requested she provide her changes in writing to the BOT by November 8, 2008.*