



Park on Florence HOA, Inc.

Broken Arrow, OK

Board Meeting Minutes

Date of Meeting: Tuesday, Oct 20, 2015 at 6:45 pm

Location: 3600 S. Chestnut Avenue, Broken Arrow, OK 74011

Minutes Prepared by: ME & MN

1. PURPOSE OF MEETING

1.1. ANNUAL MEETING

1.2. OLD BUSINESS

1.3. NEW BUSINESS

2. ATTENDANCE AT MEETING

2.1. BOARD MEMBERS

<i>Name</i>		<i>Title</i>	<i>Present</i>
Mark Eley	(ME)	President	Y
Bud Heck	(BH)	Vice President	Y
Mauri Neese	(MN)	Secretary	Y
Julie Hogan	(JH)	Treasurer	Y
Donetta Eley	(DE)	Member-at-Large	Y
vacant		Member-at-Large	-
vacant		Member-at-Large	-

2.2. CONTRACTORS

<i>Name</i>		<i>Title</i>	<i>Present</i>
Sharon Pruitt	(SP)	Owner, Asset Management	Y
Tim Studebaker	(TS)	Attorney	N

2.3. PUBLIC:

list names and (initials) if referenced later

3. MEETING SCHEDULE

3.1. CALL TO ORDER

- Meeting called to order by ME at 6:50 pm.



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3.2. ROLL CALL

- 10 IN ATTENDANCE

3.3. SECRETARY'S REPORT

- The minutes from the last meeting were reviewed by ME and a motion was made Mr Hogan to accept as read, seconded by BH. The vote to accept passed.

3.4. TREASURER'S REPORT

- The Sept Operating report and Jan to Sept budget was reviewed.

3.5. OLD BUSINESS

- Large juniper bushes near the front entrance – Sharon stated the landscape company will trim the bushes, in the event the trimming is not acceptable they are willing to remove the bushes.

3.6. NEW BUSINESS

- The 2016 Budget - was presented by SP and discussed among everyone present at the meeting. The 2106 budget totals have changed very little over the 2015 budget.
 - Motion to accept the 2016 Budget as presented by Mr Hogan, 2nd by BH, the vote to accept passed.
- Election of officers for 2016
 - Mr Hogan made a motion to continue with the current 2015 elected officers for year 2016, 2nd by BH, the vote to accept passed.
- Board Members at Large
 - Donetta Eley and Sherri Culbreath volunteered to be members at large

3.7. BOARD MEMBER COMMENTS

3.8. PUBLIC COMMENTS

Suggestions from non-board members for consideration.

4. ADJOURNMENT

4.1. NEXT MEETING

- Quarterly Meeting – Tentative - Tuesday Jan 12, 2016 at 6:45 pm. Location: BA South Library, 3600 S. Chestnut Ave. Broken Arrow, OK 74011

4.2. OBJECTIVES: REGULAR BOARD MEETING

- Adjourn. Time: 7:20 pm



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5. ACTION ITEMS

<i>Action</i>	<i>Assigned to</i>	<i>Due Date</i>
Publish Quarterly Newsletter	ME	Oct 2015
Meeting Minutes	ME & MN	Next Meeting
Liens / Dues Update	SP	Next Meeting