

Highlands Rosedale Homeowner's Association No. Two Inc.
Minutes of the Meeting of the Board of Directors
January 29, 2015

Board Meeting – January 29, 2015

Meeting was called to order at 2:30pm at the Rosedale Clubhouse Community Room. Quorum was established.

Attendees Present:

Tom Repp – President
Gerry Yake - Treasurer
Reon Onstine – Secretary
Paul Herzing – At Large

Board Members Absent:

Robert Berube – Vice President

Proof of Notice of Meeting:

- Proof of notice was provided by the January 9 2015 email sent by Tom Repp to all association members.

Approval of Minutes:

- Motion by Gerry Yake to approve minutes from the December 17 2014 meeting, seconded by Paul Herzing.
- Unanimous approval

Business:

- **Approval of 2014 Income & Expense Statement and 2015 Budget –**
 - Review of final 2014 income/expense statement. Motion to approve made by Reon Onstine, seconded by Paul Herzing and unanimously approved.
 - Review of the proposed HD2 budget for 2015. Motion to approve made by Gerry Yake, seconded by Paul Herzing and unanimously approved.
- **Meeting adjourned at 2:32pm**



Reon R Onstine
Secretary