

## Holland's Crossing HOA Board Meeting

October 13<sup>th</sup>, 2007

Location: Apex Community Center

Attendance: Russ Copersito (President) Rob Gates (Vice President), Cris Shupp (Secretary), Jack Best (Treasurer), Timothy Stern, Jeff Allen (CAS)

Meeting called to order at 11:20 A.M.

Cris Shupp made a motion to approve the minutes from July 14<sup>th</sup> 2007 and September 18<sup>th</sup> 2007. – Approved via acclamation

Jack Best made a motion to elect the officer for the 2007 and 2008 years as follows:

- Russ Copersito – President
- Rob Gates – Vice President
- Jack Best – Treasurer
- Cris Shupp – Secretary

This motion was approved via acclamation

Jack Best made a motion to allow the homeowners of Hollands Cove to pay \$360.00 to use both pools at Hollands Crossing for the 2008 pool season. – Approved via acclamation

Jack Best made a motion to have the large pool open on May 10, 2008 and close on September 9<sup>th</sup>. Approved via acclamation.

Jack Best made a motion to accept the proposal from American Pool for repairs to the large and small pools at a cost of \$2043.00. – Approved via acclamation.

Rob Gates made a motion to have the Architectural Review Committee consist of Chairman Rob Gates with Tim Stern, and Jack Best temporarily serving until two homeowners volunteer to serve on the committee.

Next Meeting will be held January 12<sup>th</sup> at CAS.