

**Greenfield Acres
Board of Directors Meeting
January 30, 2017**

Board Members Present: John McLemore, T. Woodruff, John Russo, Yagnesh Patel

Board Member Absent: None

Tri City Representative: Bryan Palmaioli, Community Manager

Location: Seville Meeting Room

Call to Order: Meeting called to order at 6:31 p.m. by T. Woodruff

APPOINTMENT OF OFFICERS:

President Yagnesh Patel
Vice President John Russo
Treasurer John McLemore
Secretary Dave Woodruff

HOMEOWNERS FORUM:

Covered in Annual Meeting

MINUTES:

The November 2016 meeting minutes were presented; a motion was made by J. McLemore to approve the minutes, seconded by J. Russo and was approved unanimously.

FINANCIAL:

Covered in the annual meeting and re-presented by the Treasurer. A motion was made to accept the December financial report as read by J., McLemore, seconded by D., Woodruff and the motion carried unanimously.

OLD BUSINESS:

B. Palmaioli reported that the CPA Packet was forwarded to the accounting department for processing.

NEW BUSINESS:

The location for the next meeting was discussed, it was decided the meeting will be held on April 10, 2017 at 6:00pm at a location to be determined.

ACC Ratification/Approval: The following ACC requests were reviewed:

1. None

NEXT REGULAR MEETING:

See Above

Motion to adjourn the meeting was made at 6:35 pm by J. McLemore and seconded by J. Russo and was

approved unanimously.

Respectfully Submitted,

By: Bryan Palmaioli, CAAM
Community Manager and Recording Secretary

DRAFT