Tomahawk Creek Condominium HOA Board Meeting 12/11/2018

To contact: http://www.tomahawk-creek-HOA.com/contact.php

Board Members Present: Ann Kincaid (President), Dorothy Tate (Vice President), Kathi Fern (Treasurer),

Tina Haskins (At Large)

Call to Order: 6:30

Homeowners Forum: 6:30-6:39

President's Report: 6:39-6:54

Motion: Approve Minutes - November

Proposed by Dorothy Tate, approved by all

Motion: Approve board positions remaining the same as quorum was not met at annual

Proposed by Kathi Fern, approved by all

Motion: Approve creating a financial committee headed by Nancy Pozo

Proposed by Kathi Fern, approved by all

Financial/Treasurer Report 6:54-6:56

Kathi presented a summary of the current financials. Details can be found on the website

Property Manager Report: 6:56-7:03

Committee Reports: 7:03 – 7:19

Meeting Concluded: 7:19

Next Meeting: Tuesday, January 22nd, 2019 at 6:30 at the clubhouse