

ALTERRA

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting March 6, 2017 Meeting Minutes

1. Call to Order/Certify Quorum

The meeting was called to order by President, Bob Schmid, at 1:00 p.m. A quorum was established with the presence of board member June Schmid.

2. New Business

HOA Management Company: Bob presented the McNeil Management Services Inc. (MMSI) proposed HOA Management Agreement for board review and discussion.

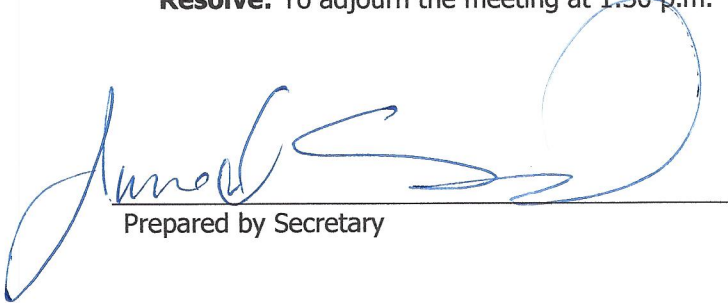
On Motion: Duly made by Bob Schmid, second by June Schmid and carried unanimously.

Resolve: To accept the MMSI proposal terms and execute the MMSI Management Agreement to engage the services of MMSI.

3. Adjournment

On Motion: Duly made by Bob Schmid, second by June Schmid and carried unanimously.

Resolve: To adjourn the meeting at 1:30 p.m.



Prepared by Secretary