

# ALTERRA

HOMEOWNERS ASSOCIATION, INC.

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## Board of Directors Meeting August 11, 2017 Meeting Minutes

### 1. Call to Order/Certify Quorum

The meeting was called to order by President, Bob Schmid, at 6:00 p.m. A quorum was established with the presence of board member June Schmid.

### 2. Approval of Minutes

The Board reviewed the prior meeting minutes.

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

**Resolve:** To waive reading of the prior meeting minutes and approve them as presented.

### 3. New Business

**Proposed Fencing Standards:** Bob presented the proposed Architectural Standards for Fencing within the community for board review and discussion.

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

**Resolve:** To adopt the Alterra HOA Fencing Standards as proposed.

### 4. Adjournment

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

**Resolve:** To adjourn the meeting at 6:05 p.m.

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Prepared by Secretary