

ALTERRA

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting February 14, 2018 Meeting Minutes

1. Call to Order/Certify Quorum

The meeting was called to order by President, Bob Schmid, at 7:30 p.m, at the Panera located at the southwest corner of Swann Ave. and S. Howard Ave, Tampa, Florida. A quorum was established with the presence of board member June Schmid.

2. Proof of Notice of Meeting

A copy of the Meeting Notice was presented.

3. Approval of Minutes

The Board reviewed the prior minutes of the Annual Meeting and Board/Budget Meeting held on 10-18-17.

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.

4. New Business

Proposed Fencing Standards: Bob Schmid presented the proposed Revised Fencing Standards.

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

Resolve: To adopt the 2018 Revised Fencing Standards as proposed.

5. Adjournment

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

Resolve: To adjourn the meeting at 7:45 p.m.



Prepared by Secretary