

THREE SPRINGS

HOMEOWNERS ASSOCIATION

MINUTES **Emergency** **Board of Directors Meeting** **April 26, 2017**

CALL TO ORDER

The emergency meeting was called to order by Pamela Johnson, Vice President, at 2:00 p.m. at The Emmons Company.

BOARD MEMBERS PRESENT

Pamela Johnson
Pat Brennan
Larry Coleman
Frank Bonvino (telephonically until 2:35 p.m.)

BOARD MEMBERS ABSENT

Don Rosenberg

OTHERS PRESENT

Kathy O'Connor, Association Manager, The Emmons Company
Tami Zuccolillo, Recording Secretary, The Emmons Company

ENTRY UPGRADES

Management provided draft balloting material including a cover letter, and the ballot. The Board also reviewed a breakdown of funds for the project. The Board unanimously agreed upon including a \$100 gift card drawing for all those who return ballots to help entice the maximum return of ballots. The drawing will be held after ballots are opened. Board members provided feedback for minor changes to the cover letter and provided management with the go ahead for printing and mailing.

NEXT MEETING DATE

The Board unanimously agreed that the next meeting will be the regularly scheduled meeting of May 17, 2017. Ballots will be opened at a special meeting to be held on May 31, 2017 at 2:00 p.m. at the Emmons Company; the City will be notified of the balloting results after the count is completed within their required deadline.

ADJOURNMENT

There being no further business, the emergency meeting was adjourned at 3:00pm.

Respectfully submitted,

Tami Zuccolillo, Recording Secretary