

# A Quiet Place In The Country, Inc.

Homeowners Association

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Association Meeting ~

## AGENDA

- I. Call AQPITC Association Meeting to order & determine quorum
- II. Approval of the minutes of November 13, 2014 meeting
- III. Treasurer's Report ~ Beverly Davis
  - a. Current financial status
  - b. Expenditures review
  - a. Unpaid property owners dues
- IV. New Business
  - a. Entrance landscaping and new bike rack
  - b. Entrance video monitoring – discussion, vendor suggestions, committee
  - c. Documentation review related to re-recording the C&R's, By-laws & Articles of Incorporation
- V. Community Topics
  - Code violations & complaints - Various properties
    1. 310 Country Circle Drive East – Violation complaint in progress
    2. 150 Lakeside Drive West - Violation complaint rectified
    3. 140 Country Circle Drive East - Violation complaint in progress
    4. Unfinished construction at 375 Country Circle Drive East
- VI. Election of Officers
  - Executive Board Members terms have ended and are not being renewed
  - President - Tom Stratton & Treasurer - Beverly Davis
  - Nominations will be taken from the floor. Those wishing to volunteer can request to do so. Voting to be done by quorum of property owners for board positions and elected by the board of directors for the position.
- VII. Open Discussion
- VIII. Adjournment