

Baldwin Oaks Board of Directors Meeting Minutes

Date: March 15, 2018 Meeting Location: 10494 Business Center Court, Manassas
Board Members Present: Kevin Streets, Nancy Crawford, Bill Hanson, Bruce Etzweiler,
Scooter Mauck
Management Present: Deborah Turner
Guest Present: Michael Youlen, Pete Ebert

Meeting was called to order at 7:06 pm.

Minutes:

Bruce moved to approve the February 2018 BOD meeting minutes, Nancy seconded, and all carried.

Open Forum: Pete Ebert gave his report regarding the daycare facility to be built that will be located on the corner of Hastings Drive and Lake Jackson Drive.

Manassas Junction Report:

Mike gave his report.

Financials:

Financials were reviewed.

Management Report:

Management gave the report and reviewed the 2018 annual calendar.

Board requests insurance agent be present at the April 2018 BOD meeting to discuss Insurance policy.

Unfinished Business:

Management to ask Millennium for a date when work will begin on the pool repairs, so a Board member can be present to verify work needed.

New Business:

Management will send the ACC Letter to Bill to be finalized and will send to all homeowners in April along with the 2018 Pool Pass Application.

Next meeting will be Thursday, April 19, 2018 at 7:00 pm at management's office.

Meeting adjourned at 8:13 pm.

 4/19/2018