

# Baldwin Oaks Board of Directors Meeting Minutes

Date: February 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

Meeting was called to order at 7:04 pm.

## **Manassas Junction Report:**

Mike gave his report.

## **Open Forum:** None

## **Minutes:**

Nancy moved to approve the November 2017 BOD meeting minutes, Bruce seconded, and all carried.

Bill moved to approve the December 2017 BOD meeting minutes, Nancy seconded, and all carried.

Nancy moved to approve the January 2018 BOD meeting minutes, Bill seconded, and all carried.

## **Financials:**

Financials were reviewed.

Meeting adjourned to executive session to discuss past due accounts at 7:15.

Returned to open session at 7:18.

Kevin moved to turn one past due account over to the attorney for collections, Bill seconded, and all carried.

## **Management Report:**

Management gave the report.

## **Unfinished Business:**

Nancy moved to approve the Millennium Pool Repair Estimate 1145 for \$15,190.00, Kevin seconded, and all carried.

## **New Business:**

Kevin moved to close the United Savings Account and move the \$4,564.69 to the operating account, Bill seconded, and all carried.

 3/15/2018

Management to look into alternatives for fire hydrants snow markers.

Next meeting will be Thursday, March 15, 2018 at 7:00 pm at management's office.

Meeting adjourned at 7:36 pm.