

**Tackett's Mill HOA Meeting
February 7, 2017
Fellowship House
6:30pm**

Board of Directors Present: Dee Clarke, Billie Vanore, Teresa Miller, Sonia Ingram
Management Present: Crystal Terrant, Deborah Turner
Homeowners Present: None

Call to order: The meeting was called to order at 6:30 by Dee.

Open Forum: None

Minutes:

The minutes from the September 14, 2016 BOD meeting were read and motioned to be approved by Dee, seconded by Billie and all carried.

The Minutes from the November 30, 2016 BOD meeting were read and motioned to be approved by Dee, seconded by Sonia and all carried.

Financial Review:

Billie made a motion to move \$20,000.00 to the Money Market account from Reserves account, Dee seconded and the motion carried.

Old Business:

Lighting- Still on the list with the county.

Billie motioned to renew BCM management contract, Dee seconded and the motion carried.

New Business:

Sonia moved to sign the 2015/2016 Audit Engagement Letters, Dee seconded and the motion carried.

Adjournment:

Meeting adjourned at 7:37.

Dee Clarke 5/30/17