

Farmington Hills Homeowners Association Inc.

BOARD OF DIRECTORS

Meeting Minutes September 27th, 2011

President: Bill Slater

President@farmingtonhills Opening:

hoa.com

Present:

A special meeting of the Farmington Hills Home Owners Association was called to order at 6:07 PM on September 27th, at Bill's house.

Vice President: Paul Radecki

VicePresident@farmingtonh

illshoa.com

Facilities: Aaron Laskowski

Facilities@farmingtonhills

hoa.com

Treasurer: Fred Harris Jr.

Treasurer@farmingtonhillshoa

.com

Secretary: Tom Nieter

Secretary@farmingtonhillsho Not Present:

Board Members:

Fred Harris –Treasurer

William Slater – President Aaron Laskowski – Facilities

Tom Nieter – Secretary

Others:

None

Board Members:

Paul Radecki – Vice President

Others:

N/A

A. **Approval of Minutes**

The meeting minutes from the previous meeting were reviewed and approved.

В. **Approval of Agenda**

The agenda for this meeting was solely to come to a final decision on the past due account for 2009.

C. **Old Business**

<u>Liens</u> – The item regarding concern over the fact that a lien was placed based on failure to pay in 2009 was discussed in detail. Many facts and differing opinions were voiced and discussed. The discussion



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culminated in a motion by Aaron which was seconded by Tom to extend and offer to the homeowner to settle the past due account. A vote was taken and the motion carried. Aaron will document the offer and provide to the homeowner via e-mail and copy all directors.

Bylaws – Bill requested that an official vote be taken approving the bylaws and Aaron seconded the motion. All present agreed and the vote was taken and was unanimous in favor of approval.

D. New Business

As this was a special meeting called for a single item to be resolved, no new business was discussed.

E. Decisions/Approvals

- 1. Approved meeting minutes from previous meeting
- 2. Approved action to extend an offer to resolve the past due account
- 3. Formal vote approved bylaws

F. Agenda for Next Meeting

The next meeting will be held at a mutually agreed upon time and place to be determined at a later date.

Adjournment:

The meeting was adjourned at 7:08 PM.

Minutes submitted by: Thomas Nieter, Secretary