

Madison Pointe Homeowners Association Meeting October 7, 2019

Agenda

Call meeting to order and; Introduction of Officers

Old Business

Read minutes of previous meeting, or pass on reading as minutes posted on website.

Treasurers Report

New Business

Update: installation of speed bumps by City of Seneca, Stephen Saucedo.

Homeowners: Consider a petition for Northland Cable to install cable in our subdivision and sign a petition to Northland Cable for consideration to do so.

Homeowners: Please consider edging lawn on curbside of property, as city doesn't maintain that part of street.

Term of office for Board of Directors: Should terms be extended to 3 years and possibly staggered for continuity. Also, term of office to follow calendar year starting January 1, 2020 instead of current fiscal year; November 1 to October 31 of following year.

Election of officers

Has every household representative receive ballot at sign in?

Stephen Saucedo has been nominated for president. Open floor for nominations for president.

Patrick Eisman, incumbent has been nominated for treasurer; Paul Holleran has been nominated for treasurer. Open floor for nominations for Treasurer.

The current secretary has resigned, effective at the close of this meeting. There are no current nominations for secretary. Open floor for nominations for Secretary.

If no further nominations, ask for vote on officers.

Tally of votes; announcement of results.

Welcome 2020 Board members.

Adjournment.