

MINUTES

Name of Meeting: Butler Creek Monthly Meeting

Date: 05/12/2016

Minutes taken by: Jason McMahon

Present: Joe Montinao, Mark Ford, Nichole Krouse, Phil Mitchell, Jason McMahon

| AGENDA | DISCUSSION | RECOMMENDATION/ ACTION |
|--|--|---|
| OPENING MEETING REMARKS | Meeting called to order by Joe, second by Phil. Meeting started @ 7:04PM | |
| OFFICER REPORTS | Nichole opened with review of past due HOA dues. Mark discussed securities; panning camera is going out. Suggested replacing with two non-panning cameras with wider viewing range and cheaper than replacing with single panning camera. | All present voted Unanimously in agreeance. |
| | Next meeting is set for June 9th, 2016 at Nichole Krouse's home | |
| QUESTIONS & CLOSING REMARKS | Meeting adjourned at 8:20 p.m. | |