

APPROVED: Joy Hurst
DATE: 12/11/12

November 13, 2012 Board of Directors Meeting

The meeting was called to order by Tim Young at 7:05 p.m. Board members are:

Tim Young, President - **Present**
Charissa Gant, Vice President - **Absent**
Carl Kennedy, Treasurer - **Present**
Joy Hurst, Secretary - **Present**
Margot Elliott, Director - **Present**

Also in attendance: Alex Marquez

APPROVAL OF THE MINUTES

Motion:	Motion to approve of the Minutes of October 9, 2012 as written.
Motion by:	Carl Kennedy
2 nd by:	Joy Hurst
Discussion, if any	
Approved:	Carl Kennedy, Tim Young, Joy Hurst
Abstained:	
Outcome:	Motion Carried

Motion:	Motion to approve of the HOA Budget Meeting Minutes of October 30, 2012 as written.
Motion by:	Carl Kennedy
2 nd by:	Joy Hurst
Discussion, if any	
Approved:	Carl Kennedy, Tim Young, Joy Hurst
Abstained:	
Outcome:	Motion Carried

COMMITTEE REPORTS

Finance Committee (by Carl Kennedy): After meeting on October 23rd, the Finance Committee found that cash flow will be tight through the end of the year. The Finance Committee also finalized the 2013 Budget which was mailed out to all Murieta homeowners. The next Finance Committee Meeting will be on Tuesday, November 27, 2012 at 6:30pm and homeowners are encouraged to participate.

MANAGER'S REPORT

The City of Newark is still reviewing potential waste disposal service providers. The office has been in communication with HF&H Consultants, the private organization hired by the City of Newark to evaluate waste disposal service providers, to ensure they have accurate information about Murieta's service needs in order to obtain the most economic rates.