

CPTOA BOARD MEETING

January 11, 2012

The Chelsea Place Townhome Owners' Association Board of Directors met on Wednesday, January 11, at 7:00 pm, in the Dihel home. Board members present were Richard Dihel, Karen Rood, Carl Holtz, Jeanne O'Connor and Dave Griffith.

Business included:

Motion by Carl and seconded by Dave to approve minutes of the CPTOA Board of Directors December 7, 2011 meeting. Motion passed unanimously.

Signature cards were signed by Vice President, Karen, and Treasurer, Carl, and Secretary, Jeanne to verify officer authorization in conducting Association business with Edward Jones and Association Partners, Inc.

Board members will conduct a complex walk-thru with the landscape company in April. Richard will contact Ellen (Association Partners) to schedule the appointment.

Discussion took place regarding establishing a website for the homeowners. Information to be posted on the website might include such items as meeting minutes and a Chelsea Place newsletter. Karen and Richard will research website costs and possible website links and report their findings.

Motion by Richard and seconded by Dave to adjourn the meeting. Motion passed unanimously, meeting adjourned at 8:15.

The next meeting of the Board will be on Thursday, March 15, in the Dihel home.

Respectfully submitted,

Jeanne O'Connor
Secretary