

Nature Trail Homeowners Association New Board of Directors Meeting

Minutes of the Meeting, Tuesday, February 15, 2011

Location: Nature Trail Lodge

In Attendance: Ronnie Swaine, Braden Ball, Eric Nickelsen, Jason Shook, John Carr, Karen Sindel, Neal Nash, Nikki Nash, Ken Jernigan

1. Meeting called to order by President Ronnie Swaine at 7:40 p.m. on Tuesday, February 15, 2011 at Nature Trail Lodge following the Annual Meeting.

2. Slate of Officers

- Motion made by Karen Sindel to keep the slate of officers as follows:
- Ronnie Swaine-President, Eric Nickelsen-Vice President, Neal Nash- Secretary, John Carr-Treasurer
- Second by Neal Nash
- Approved Unanimously

3. Budget

- Motion made by Karen Sindel to accept the budget as presented.
- Second by Neal Nash
- Approved Unanimously

4. Homeowners Dues Statements

- Comments from Rob Bell relating to Homeowners Dues Statements.
- BB&T will continue to send out statements quarterly

5. New Business

- Need to meet as a Board in the near future to discuss pool and lodge rules.
- Notice of Meeting will need to be posted at Nature Trail 48 hours prior to meeting.
- Owners have been asked during the Annual meeting to provide input on these topics and to send their suggestions to shanna@johnscarr.com
- Ronnie Swaine has asked the Board to set aside 2 hours for this meeting.

6. Motion to adjourn at 8:15 p.m.

- Motion made by Eric Nickelsen to adjourn
- Second by Neal Nash
- Approved Unanimously