

Nature Trail Homeowners Association, Board of Directors Meeting
Minutes of the Meeting, Tuesday, March 6, 2012

Location: Nature Trail Lodge

Board of Directors In Attendance: John Carr, Neal Nash, , Nikki Nash, Eric Nickelsen, Jason Shook, Karen Sindel, Ronnie Swaine

Additional Personal In Attendance: Braden Ball (HOA Attorney), Ken Jernigan

1. **Meeting was called to order at 7:10 p.m. by Ronnie Swaine**
2. **Proof of Notice**
 - Notice was mailed to Owners on 2/16/12 and posted at the Lodge on 2/16/12
3. **Disposition of Previous**
 - During HOA Annual meeting, Board of Directors approved minutes from Board of Directors meeting on 1/17/12
4. **Election of 2012 Board Members**
 - Recommendation to keep the same officers. Motion to approve by Karen Sindel, Neal Nash seconded, Unanimous.
5. **Budget**
 - Motion to approve 2012 budget by Karen Sindel, Neal Nash seconded, Unanimous.
6. **Pool**
 - Pool leaks have been repaired and working with ECUA for a credit
7. **New Business**
 - No new business
8. **Meeting adjourned at 7:20 p.m.**