

Meeting was called to order by President Barbara Hardy.

Present: Barbara Hardy, Darlene Lindsay, Dennis Wilkerson, Donna Hudepoil, Sandy Blasen and Lee Bravo.

Sandy will email new homeowners' and renters' names to Darlene, for the homes recently sold.

Official audit will cost the HOA \$5000.00 using a CFP. We will do a separate ballot at our January 19, 2016 Annual Homeowners' Meeting to change the wording from "official audit" to "FINANCIAL REVIEW" of the Association's bookstore be made by a "public accountant" to "AN OUTSIDE FINANCIAL PROFESSIONAL."

Barb will write up the cover letter for our annual homeowners' meeting and the 2016 budget.

We will have a ballot to approve the 2016 budget.

Barb said she will call our insurance company for 2016 bill, which is due in March.

Barb said our Corporate Tax Return runs \$1000.00.

Discussion on the budget followed. Dennis moved we accept the budget. Donna seconded.

Our annual Easter Egg Hunt and cookout will be Sunday, March 20, 2016.

Meeting was adjourned at 8:05.