

Amberwoods Homeowners' Association

January 2016 Board Meeting Minutes

Meeting was called to order on 1/11/2016 at 7:10 pm at Sugar Sand Park and a quorum was established.

Attendance:

President:	Tom Fernandez	- present
Vice President:	Mark Gabrione	- present
Treasurer:	Debbie Covitz	- absent
Secretary:	Julie Goodwin	- present
Director:	Beth Rees	- present
Director:	Lee Kaufman	- absent
Director:	Ed Keisch	- present
Director:	Paul Knight	- absent
Director:	Toby Maners	- present
Alt. Director:	Tom McInerney	- absent

Homeowners Attending Meeting:

0 homeowners

Approval of Previous Month's Meeting Minutes:

Reading of November and December Meeting Minutes was waived and both minutes were approved unanimously.

Motions:

- **Motion made by Tom:** Move to give GRC its 30- day notice to cancel Amberwoods' current landscape maintenance contract (contingent upon Tom Fernandez signing the new landscape maintenance contract with Girard Environmental Services). **(Motion Passed Unanimously).**
- **Motion made by Tom:** Move to have Tom Fernandez, Toby Maners, and Ed Keisch review the official contract for landscape maintenance from Girard Environmental Services, and if the services provided are similar to GRC's current contract and the cost is within \$50 per/ month of GRC's current contract then Tom Fernandez will sign the new contract with Girard Environmental Services. **(Motion Passed Unanimously).**

Meeting was adjourned at 7:50 PM.