

Overland Cove HOA

July 17, 2018 Minutes

- **Meeting Called to order by President Jerry Vickers**

- **Roll Call by Secretary Terry Baughman**
 1. **Jerry Vickers President**
 2. **Harry Tidwell Treasurer**
 3. **Mark Dille Board Member**
 4. **Terry Baughman Secretary**
 5. **Gilles Beaumont Vice President (Absent)**

- **Motion made by Harry Tidwell that we go into executive session.**
 - **Seconded by Mark Dille**
 - **Passed by unanimous vote**

- **Unfinished Business**
 - **Report given by Harry Tidwell and Jerry Vickers on recent meeting with HOA attorney Adam Daro.**
 - **See Attached notes of meeting**

- **Planned New Business**
 - **Motion made by Jerry Vickers that we turn over two accounts that past due by more than 90 days to the attorney for a Notice of Demand be sent as soon as possible!**
 - **Motion seconded by Mark Dille**
 - **Passed by unanimous vote**

 - **Motion made by Mark Dille to adopt the proposed Policy and Operating Procedures Format for writing Board Policies and Operating Procedures.**
 - **Motion seconded my Harry Tidwell**
 - **Passed by unanimous vote**

- **General Comments and Announcements**

- **Motion to Adjourn by Jerry Vickers**
 - **Seconded Harry Tidwell**
 - **Passed by unanimous vote**