

Beachwood Homeowners Association

Minutes for Meeting of Homeowners Association Board

1-2-12

7:00pm-8:00pm

Dunkin Donuts

Knightdale, NC

Board Members Present

President: Angie Arnold

Vice-President: Eugene Monroe

Secretary: Daisy Lucas

Treasurer: Rodney Charlton

Sergeant-At-Arms: Joe Arnold

Call to order

President (Angie Arnold) called the meeting to order on 1-2-12 at 7:20pm and (Daisy Lucas) Secretary recorder the minutes. Board members and committees present convened to address Beachwood Homeowners Association business.

Agenda

Community Watch Meeting

Discussion: Angie Arnold (President) gave an overview of the January 11, 2012 Community Watch Meeting, which was held at the Knightdale East Regional Library. The Community Watch Deputy Sherriff instructed the committee on the does and don'ts of operating a successful Community Watch.

Nicolas Powlitch Request to Operate a Daycare

Discussion: The Board agreed to grant his request. The Board also created a new Release to Operate a Neighborhood Business Form to be used for future requests.

Can Food Drive

Discussion: Daisy Lucas (Secretary) thanked all Board members for approving the Ladies' Bible Study and Hospitality Committee's first annual Can Food Drive. Daisy Lucas (Secretary) informed Board members that a total of three families had benefitted from the food drive. All food and gift cards were delivered as promised.

Audit

Discussion: Rodney Charlton (Treasurer) discussed the importance of hiring a CPA Firm to both prepare the 2011 Tax Return and to perform an Accounting Audit. The majority of the Board agreed to Rodney Charlton's (Treasurer) suggestion. Daisy Lucas (Secretary) agreed to locate a CPA Firm to perform the audit and prepare the 2011 Tax Return.

Adjourned

Meeting was adjourned at 8:30pm. The next Board meeting was scheduled for the 1st Tuesday in February 2012.