

**Ironwood HOA, Inc.**  
**Board Meeting Minutes**  
**Thursday, January 22, 2015 at 5:30 pm**  
**Sea Breeze Offices**  
**Page one of two**

**Approved 2/19/15**

**1) Call to order and confirm quorum**

Quorum obtained, meeting called to order at 5:30 pm. Following board members present Bruce Currier, Linda Liberi, Linda Stark and Jack Ryan.

**2) Approve minutes of prior board meeting**

Linda L. motioned to approve prior meeting minutes as published, seconded by Linda S. and passed unanimously.

**3) Monthly reports:**

- **Treasurer's report & delinquent accounts**

Bruce read yearend financial reports. Board reviewed past due accounts with attorney Lora How. Various matters were turned over to Lora for follow up. One account had to be partially written off due to bankruptcy discharge.

**4) Old & unfinished business**

**A. Manager's Report:**

Property Manager read the Managers Report. Board reviewed the proposed common area work to be performed and approved. Board requested the flower pots at the pool be removed. Add another line item #12 to include adding irrigation and plants by the wall at #53 & #54.

**5) New Business:**

**A. Pool Bathrooms & Roof**

Campany Roofing to replace. Reviewing tile option for the floors

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**Page two of two**

**6) Other Business**

- A.** Manager to check when PGA National will perform their annual inspection

**Reminders to Owners:** Weed Control – now is the time with the cooler weather.

**7) Next meeting date motion to adjourn**

There being no further business, Jack motioned to adjourn at 6:30 pm, seconded by Bruce and passed unanimously. Next meeting will be February 19<sup>th</sup> at 6:30 pm at the Sea Breeze offices.