

## MINUTES SFH BOARD MEETING

01/16/2013

---The meeting was held at the Kinderton Club house, and was called to order at 6:30PM. In attendance were Bruce Welch, Bill Bradley, Pat Russell, Pat Whitaker, and Wendy Gallimore.

---The minutes from the 10/22/2012 meeting were approved.

---The 2012 and 2013 financial statements were discussed. The board voted to move extra funds to a money market account.

---The board voted on delinquent accounts.

---The 2013 annual meeting notice was approved and will be mailed to SFH owners on 01/28/2013.

---In regard to the grounds contract, the board will be soliciting bids from new grounds maintenance companies using the RFP that was approved.

---The meeting was adjourned at 8:00 PM.

Submitted by Pat Whitaker, Secretary

(Note; This was a Closed Meeting)