

Sand Creek Villas Community Association, Inc
Board Meeting
April 7, 2015

Mike Willoughby called the meeting to order at 3:40pm. Quorum was established. Members present, by conference call, were Mike Willoughby, President and Lorrie McCoy, Secretary-Treasurer, and Kristie McKitterick from Balanced Bookkeeping & Community Association Management.

Unfinished/New Business

- Lorrie motioned; Mike abstained due to conflict of interest; Lorrie accepted Concrete Experts bid for \$28549.25 for concrete work of drainage areas, a driveway and sidewalks.
- Mike motioned; Lorries seconded to accept Concrete Experts bid for \$16472.50 for varies curbs throughout the community.

The meeting was adjourned at 3.55pm.

Kristie McKitterick took the minutes on behalf of the Board.