

## Camden Woods Board of Directors Meeting

August 2017

Meeting opened at 7:30 by Scott.

Present: Scott Degrauwe, Dave Fischer, Levy Wash, Chris Orth

No bills outside the scope of normal contract work to be paid without Board approval.

Presented copies of all bills that aren't recurring bills

Reviewed financial statements

Answered a couple questions to management company

Motioned to pay \$122.00 EBS bill under duress by Chris – Second by Levy.

Discussed 2018 budget – possibility of a new lighting kit – no action taken

Possibility of purchasing and installing bench at entrance to CW depending on funds

Motioned resident split rail fence request for their garden to the woods by Levy – Second by Dave.

All in favor

Chris would like to hold a December hot chocolate and gazebo decoration party and asked for funding

All in favor