

**Camden Woods Board of Directors Meeting**

1/19/2017

Meeting called to order at 6:00pm.

Present: Scott Degrauwe, Dave Fischer, Bob Pharazyn, Levy Wash

Motion to approve minutes of last meeting. Levy – Second by Bob.

All in favor

Review of financials – in good standing.

Motion to approve the budget. Levy – Second by Bob.

All in favor

New business:

Collections – EBS Sprinkler

Fountain – Fountain

Motion – New motor \$799.00 + shipping

By Scott – Second by Bob.

Motion to have the variance not to be accepted for fence at 7388 Winchester Lane by Dave – Second by Scott.

All in favor

Motion to adjourn at 7:10pm. By Dave – Second by Levy.