



The Warfields II HOA
P.O. Box 314
Glenelg, MD 21737

Warfields II HOA – Board of Directors Meeting
January 18, 2017 8:00 PM
Meeting Minutes

Pursuant to waiver of notice (copies of which are attached), a meeting of the Directors of the above corporation was held on January 18, 2017 at 8:00 PM at 14401 Howard Road in Dayton, MD.

Meeting Purpose: Vote on 2017 HOA Budget

Call to Order (8:05 PM)

A quorum was declared based on the presence of the following members of the HOA Board of Directors: Matt Paper (President), Jeremy Nieporent (Treasurer), and Lauren Novotny (Vice President/Secretary).

Reports / Approvals

- HOA Board unanimously approved the proposed 2017 HOA budget, which has been available for review on the “Financials” section of the HOA website.
 - The Board is pleased to report that the budget will not require any increase in HOA dues.
 - Budget increases allocations for snow removal and landscaping (due to the fact that the preservation areas were turned over to the HOA by the developer). The budget allocates less money for electricity due to lower costs associated with running the LED lights.

Actions

- None; See minutes from December 22, 2016 Board of Directors meeting for open actions.

Meeting adjourned (8:15 PM)