



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

Warfields II HOA – Board of Directors Meeting
January 21, 2016 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 21, 2016 at 8:00 PM at 14870 Michele Drive in Glenelg, MD.

Meeting Purpose: Vote on 2016 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: Scott Wiesenberger (President), Ron Wilcom (Treasurer), and Jeremy Nieporent (Vice President/Secretary).

Reports / Approvals

- HOA Board unanimously approved the proposed 2016 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.

Actions

- None; See minutes from December 30, 2015 Board of Directors meeting for open actions.

Meeting adjourned (8:15 PM)