



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

**Warfields II HOA – Board of Directors Meeting**  
January 22, 2019 8:00 PM  
Meeting Minutes

Pursuant to waiver of notice, a meeting of the Directors of the above corporation was held on January 22, 2019 at 8:00 PM at 3900 Ten Oaks Road in Glenelg, MD.

**Meeting Purpose:** Vote on 2019 HOA Budget

**Call to Order (8:06 PM)**

A quorum was declared based on the presence of the following members of the HOA Board of Directors: Matt Paper (President) and Jeremy Nieporent (Treasurer). Rikah Grijalva (Vice President/Secretary) was not able to attend.

**Reports / Approvals**

- HOA Board unanimously approved the 2019 HOA budget, which has been available for review on the “Financials” section of the HOA website (although Rikah was not able to attend the meeting, she noted her approval of the budget in advance).
  - Board is pleased to announce that since the HOA continues to run a surplus each year, the budget will not require any increase in HOA dues.
  - Board noted that based on the recently conducted professional reserve study (by Becht Engineering), HOA is in a strong financial position.

**Actions**

- None from this meeting; see minutes from November 14, 2018 for previous actions (some of which have since been closed).

**Meeting adjourned (8:30 PM)**