

MINUTES OF THE BOARD OF DIRECTORS MEETING
ALLATOONA SPRINGS HOMEOWNERS ASSOCIATION
MARCH 27, 2017

The meeting came to order at 7:15 pm, at the Acworth Police Dept. Training Room. Present were Jason Autry, Nancy Baggett, Jim Castle, Murl McCoy and Elisa Toruno.

The first matter for discussion was the selection of members of the Board, which was formed as Follows:

President: Murl McCoy
Vice-President: Jim Castle
Secretary: Elisa Toruno
Treasurer: Nancy Baggett
ACC Representative: Jason Autry

Upon establishing the Board, the following matters were discussed:

1. The Board reviewed and approved the minutes of the annual meeting of March 26, 2017.
2. It was agreed by those present the need for absolute transparency on the part of the Board.
3. One of the main objectives this year will be the implementation of uploading important documents pertaining to meetings, Treasurer's reports, etc. into Allatoona's website making them more accessible to homeowners as well as other interested parties. This method will greatly reduce photocopying and postage expenses.
4. Jason will coordinate with our Property Manager for guidance as to how to perform this project with the assistance of Johnathan Lester. Nancy will work with Jason to maintain the integrity of the website.
5. As part of uploading important information to the website, we suggest adding the monthly financial reports, as well as the ACC form.
6. The Board is considering adding language to the current ACC form regarding project request completion to be performed not later than NINETY (90) days of the date of approval.
7. The HOA Board members list must be updated.
8. It was agreed to schedule the next Board meeting for some time at the end of June 2017.

Having no further matters to discuss, the meeting was adjourned at 8:15 pm.