EASTWOOD ASSOCIATION BOARD OF DIRECTORS MEETING OPEN SESSION

January 30, 2018 7559 E. Woodshire Cove

BOARD MEMBERS PRESENT:

Dito Ladd Jim Tonkin Lynn Zambon Eric Anderson

Kyla Hill

Management Representative - Jim Verpoten - Colby Management

Call To Order at 6:00 p.m.

Quorum was established with all directors present.

The minutes of the October 2017 meeting were reviewed and approved.

December 31, 2017 financial approved (year end 2017).

Landscaping

- Eucalyptus trees have been fertilized.
- Stump grinding done
- Irrigation timers to be checked at planters.
- Valley View to be retained as landscaper.

Old Business - None

New Business

• Community Social: A Spring Social was scheduled for Sunday, March 25, 2018.

The meeting was adjourned at 7:10 p.m. for an Executive Meeting per A.R.S. 33-1804 (a) (1-3).

James Verpoten
Colby Management