

**The Island at Two Rivers Homeowners Association
Board of Directors Meeting
Minutes
January 28, 2015 6:30 PM**

Present: Board Members: Jennifer Meyer, Mike Healy, and Jack Adkins. Representing Advantage Idaho Christian Brockl.

Call to Order: The meeting was called to order at 6:30pm by President Jennifer Meyer.

Minutes: Minutes from the November 4, 2014 Board of Directors meeting and the December 10, 2014 Special meeting were read and reviewed. **Motion:** Motion to approve the minutes as written from the both meetings. (Adkins; Healey; passed)

Financials: 2014 Financials were presented and reviewed by the board. **Motion:** Motion to approve the 2014 Financials as presented. (Adkins; Healy; passed)

- The board discussed changing the due date of the Dues to the 1st of each month in the year they are due. **Motion:** Motion was made to change the due date from the last day of the month to the first day of the quarter in the year of Assessment. (Healy; Adkins; passed)

Old Business:

Reviewed and accepted as completed.

New Business:

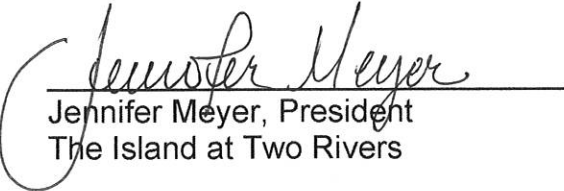
Annual Meeting:

- 2015 annual meeting date of March 17, 2015 at 7:00pm was discussed and approved.
- Mike Healy will not be running for another term. Larry Harpe and Jennifer Meyer elected to serve another term.

Next Meetings: Meetings approved for 2014. Tuesdays Quarterly.
Tuesday March 17, 2015 7:00pm – Annual Meeting.
Tuesday June 23, 2015, 7:00pm. – Two Rivers Clubhouse.
Tuesday September 22, 2015, 6:30 pm – Two Rivers Clubhouse.
Tuesday November 17, 2015, 6:30 pm – Two Rivers Clubhouse.

Adjournment: Meeting Adjourned at 7:20. **Motion:** Motion to adjourn. (Adkins; Healy; passed)

The minutes of the January, 28, 2015 Board of directors meeting are respectfully submitted by Christian Brockl, on behalf of Jennifer Meyer.



Jennifer Meyer, President
The Island at Two Rivers