Franklin HOA Meeting

January 18, 2004

Present:
Mike Epple (President), Stefan Wenger (Treasurer), Michele Hendrickson (Secretary), Amanda Tessar

Date Raised	Issue	Expected Outcome	Activities	Person responsible	Date Due	Progress
6/29	To decide to use a legal service for the review of Franklin HOA's declarations	This decision was approved to go forward based on the cost estimate for the review.	Amanda has come to the Board- after reviewing the articles and by-laws- with her opinion of not hiring out for this review. She stated that the articles and by-laws, as they stand, show no evidence for this service.	Amanda HOA Board	Now	The articles and by-laws will stand as written.
1/18	To prepare and finalize the 2004 budget.	The budget will be finalized by the Board and presented to all homeowners at the annual meeting.	Stefan presented the 2004 budget to the Board. Minor changes were made, and the budget was approved to present for the annual meeting.	Stefan HOA Board	3/7	
1/18	To prepare for the annual meeting.	The 2004 budget is being finalized, along with other documents for the meeting.	The annual meeting has been set for March 7th at 7p.m. The location will be announced in the near future. Documents (2004 budget, agenda and proxy) will be mailed to all homeowners in the near future as well.	HOA Board	3/7	The offices of the Vice-President and the Treasurer will be up for election.