Franklin HOA Special Meeting

February 16, 2004

Present: Mike Epple (President), Kirk Samsel (Vice-President), Michele Hendrickson (Secretary)

Date Raised	Issue	Expected Outcome	Activities	Person responsible	Date Due	Progress
2/16	Working Capital Assessment for 1605	Determine the assessment amount	The HOA Board discussed the pros and cons of and decided to assess 1605 $250	HOA Board	2/16	
2/16	Working Capitol Assessments.	To reach a resolution concerning an assessment for new homeowners into the working capitol.	The HOA Board has reached a resolution for working capitol assessments. The final resolution is as follows: Any new homeowner into the Franklin Townhome Association (will be assessed a one time contribution to the working capital of the HOA, currently $250.) will be required to deposit $250 into the working capitol of the HOA.	HOA Board	2/16	