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ARBOR WOODS HOMEOWNERS ASSOCIATION  
MINUTES  
of the Special Meeting of the Board of Directors held  
October 9, 2015

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The meeting began at 2:00 PM by conference call. The following Board Members were present: Andy Wolff (Chair), Mahan Kermite, and Paul Goode. Management (ceosd.net), was represented by Jenna Barrientez and Scott Crowder. Others in attendance were: Jodie Konorti, Attorney at Law.

The following item passed as part of the Consent Agenda.

LEAK UNIT 303: On a motion by Mahan Kermite, insurance is to be contacted with claim from Unit 103 for reimbursement for unspecified repairs, passed (3-0). [1329]

RESURFACING PROJECT: On a motion by Paul, the Board, by Consent, approved Homecrafts to snake area drains to prevent pooling, passed (3-0). [1328]

The meeting adjourned at 3:15 PM.

  
Recorded by

**DRAFT**

Approved by

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