

Chandler Crossing Homeowners Association

**Board of Directors Meeting
Executive Session**

January 19, 2010

In Attendance:

Mary Loomis
Dane Anders Platt
Kevin Lynch

Also in Attendance:

Mary Jane Labut, Community Manager, City Property Management Company

Call to Order

Kevin Lynch called the meeting to order at 6:40 pm.

Approval of Minutes

RESOLVED: the November, 2009 meeting minutes are approved as written and presented.

Collection Report

The collection activity report for January, 2010 was reviewed.

Mary Jane will provide written recommendations on the next report and send to the board for review/approval.

Compliance Activity Report

The compliance activity report was reviewed.

Adjournment

There being no further business to discuss, Dane Platt made a motion to:

RESOLVED: adjourn the executive session meeting

The motion was seconded, all in favor. The motion carried by a unanimous, affirmative vote. The meeting adjourned at 7:05 p.m.