

# Stagecoach

PROPERTY OWNERS ASSOCIATION, INC.

**Board of Directors Meeting Minutes**  
**Monday, April 8, 2002**  
**7:00 P.M.**  
**Stagecoach Recreation Center**

1. Call to Order, Roll Call, Establish Quorum-

President George Morgan called the meeting to order at 7:15 p.m. The following Board members were present: George Morgan, Tara Lebron, Mark Nagel, Barbara LoVallo, Timothy Hoeft William Langston and Joe Zimmer. Carl F. Sivak of the Melrose Management Group was present. A quorum was established.

2. Secretary Barbara LoVallo posted proof of Notice.

3. Reading and Disposal of Unapproved Minutes-

**On motion:** Duly made by Mark Nagel, seconded by Joe Zimmer and carried unanimously.

**Resolve:** To waive the reading of the minutes from March 11, 2002 and accept them as submitted.

4. Treasurers Report-

Mark Nagel will report on next month.

5. Old Business-

A) Irrigation -

**On Motion:** Duly made by Mark Nagel, Seconded by Joe Zimmer and carried unanimously.

**Resolve:** Award Nanaks Landscaping the irrigation expansion project in the amount of \$16,116.70 to be paid for upon completion from the Reserve Account.

6. New Business

A) Recreation Center Attendants-

**On Motion:** Duly made by Joe Zimmer, Seconded by Tara Lebron and carried unanimously.

**Resolve:** To hire Jason Petry as the Working Supervisor to start on April 15, 2002 in the amount of \$10.00 per hour and not to exceed 20 hours per week without Board approval.

7. Adjournment-

**On Motion:** Duly made by Joe Zimmer, seconded by George Morgan and carried unanimously.

**Resolve:** To adjourn the meeting at 9:20 p.m. The next meeting will be held on May 13, 2002.

Submitted By:

Approved By:

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Secretary, Barbara LoVallo

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President, George Morgan