

LONG REACH COMMUNITY ASSOCIATION  
BOARD MEETING MINUTES  
December 18, 2018

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Nina Basu, Chair, at 7:33 pm Tuesday, December 18, 2018 in the Conference Room at Stonehouse. Other members present were Ed Coleman, Josh Friedman, and David Wissing. Also present were Janet Evans, CA Council Rep, Tina Addo, Administrator, and Tina Osborne, Board Secretary.

APPROVAL OF AGENDA AND MINUTES

The agenda and December 4, 2018 minutes were approved, 4-0-0.

ANNOUNCEMENTS AND CORRESPONDENCE (attached to original minutes)

ADMINISTRATIVE REPORT (attached to original minutes)

Coleman motioned to accept proposal to covert from SEP IRA to 401K. Seconded. Approved 4-0-0.

COVENANTS - Dismissal Letter

Friedman motioned to dismiss covenant violations on 5710 High Tor Hill. Seconded. Approved 4-0-0.

ADJOURNMENT

The meeting was adjourned at 8:00 pm.

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Nina Basu, Chair

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Tina Osborne, Board Secretary