

**CONDOMINIUM NUMBER ONE OF THE PINES INC.  
BOARD OF DIRECTORS MEETING  
REGULAR SESSION  
August 1, 2017**

**BOARD MEMBERS PRESENT:**

Darryl Anderson, President  
Joyce White, Vice President  
Annette Keizer, Secretary

Paula Reed, Treasurer  
Hazel Anderson, Director

**OTHER ATTENDEES:**

Asharelah Watford, CVI – Community Manager  
Gloria Rice – Service Coordinator

**BOARD MEMBERS ABSENT:**

Renee Washington, Director  
Michelle Stevenson, Director

**Residents Present:**

None

**Statement of Executive Session**

On July 12, 2017, at the Pines One Office, the Board of Directors made a motion to open Executive Session at 7:34 pm. All were in favor. The purpose of the Executive Session is to discuss delinquency matters.

**REGULAR MEETING**

**CALL TO ORDER**

Darryl Anderson called the Regular Board Meeting to order at 7:00 pm.

**DETERMINATION OF QUORUM**

Darryl Anderson announced quorum.

**OPEN COMMENTS:**

None

**Minutes**

Joyce White made a motion to accept the minutes from July 12, 2017, Regular Session. The motion was seconded by Paula Reed and passed 5/0.

**REGULAR SESSION:**

**ACTION**      1.      Brightview has submitted a proposal to deliver the following to the property for planting by the Community:

144- Purple Muhly Grass 1 Gallon  
96- Soft Touch Holly 3 Gallon  
96- Pocomoke Shrub Crape Myrtle 3 Gallon  
48- Gold Mop Cypress 1 Gallon  
240- Day Lilly mix of pink, red, yellow 1 Gallon  
240- Tulip Bulbs mix pink, yellow, red bulbs

3- Topsoil Yds.  
6- Dyed Brown Hardwood Mulch Yds.  
Total Cost: \$9,045.00

The cost for this project will be coded to 61800 Landscape Services; as of 05/31/2017 that code currently has a balance of \$3,650. The Board must ratify the email vote to proceed.

Asharelah Watford met with Blaine, Brightview Account Manager, and walked the property. Blaine will provide a lay-out for the plants and he and four other guys will dig the holes and handle the soil on Planting Day.

Asharelah also mentioned that one day should be sufficient to complete the Community Planting, however she will know for sure after Blaine provides the lay out/plant design.

Hazel Anderson made a motion to ratify the email vote and accept Brightview's proposal of \$9,045.00 for the fall planting.

**TREASURER'S REPORT:**

Treasurer's report was available for residents who were present at this meeting.

**BUILDING REP REPORT:**

NONE

**COMMITTEE REPORTS:**

NONE

**OLD BUSINESS:**

NONE

**NEW BUSINESS:**

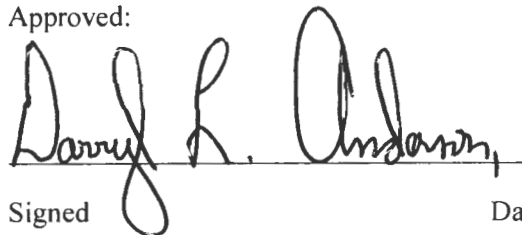
**OPEN COMMENTS FROM THE FLOOR:**

NONE

**ADJOURNMENT:**

Joyce White made a motion to adjourn the meeting at 7:10 pm. The motion was seconded by Hazel Anderson and passed 5/0.

Approved:

A handwritten signature in black ink, appearing to read "Hazel R. Anderson", is written over a horizontal line. The signature is cursive and somewhat stylized.

Signed

Date