

Minutes for
Ballantrae HOA
5 Sep07

The Ballantrae HOA Board held a special board meeting to discuss a change in HOA management companies. The meeting was announced to homeowners with four days notice.

The meeting was called to order at 7:30 PM.
All board members were in attendance.

New Business:

1. A motion was made to change the HOA management companies. The motion was seconded and passed unanimously.
2. A motion was made and seconded to hire Ameri-Tech, Inc., upon termination of the contract with Rizetta Management company. The motion carried unanimously.
3. A motion was made and seconded to increase the HOA board from 3 to 5 members with appointments at the next meeting. The motion carried unanimously.
4. Upon motion, the meeting was adjourned at 7:50 PM.

Richard Solkin
HOA President

Allen C. Schmidt
HOA Secretary