

## ***Horizon Heights COA Board Meeting Minutes***

<b>Meeting Type</b>	Board Meeting
<b>Meeting Date</b>	05/30/2017
<b>Location</b>	Edge Office Building
<b>Attendees</b>	Gordon Jones, Steve Maddox, Shelley Buckhannon, Ben Covington, Brian Nuttall, Brian Haskell, Georgina Pitcher, Michael Johnson, Suzanne Petersen, Jeff Garner
<b>Called To Order</b>	11:30am
<b>Minutes Approval</b>	<ul style="list-style-type: none"><li>• Motion by Gordon to approve the 01/24/2017 minutes. Second by Steve. Unanimous.</li></ul>
<b>Action Item</b>	<ol style="list-style-type: none"><li>1. Sage will turnover Management to FCS.</li><li>2. Management will collect landscaping bids for 2017.</li><li>3. Management will create a Parking/Towing Policy, if needed.</li><li>4. Management will contract with a Towing Company, if needed.</li><li>5. Management will obtain a Satellite Contract Agreement, as Board direction.</li></ol>
<b>Next Meeting Date</b>	