



**Frost Farm Homeowners Association (FFHOA)
Board Meeting
October 29, 2018**

Attendees: Vern Mimms, Ross McBride, Johnny King, Angela Arias and Nicole Minor.

The first meeting of the 2018-2019 Board started at 8:47pm via conference call. Meeting minutes from October 25, 2018 were reviewed and one revision was incorporated to reflect the end time for the second meeting. A motion was made to approve the minutes as presented and the motion carried. Two individuals expressed an interest in serving as the FFHOA Board Chairperson. A motion was made to allow all seven Board Members to participate in the Board nomination/election process and the motion carried.

Urgent Board Action Items include: Police monitoring for October 31, 2018; Board authorizes securing police monitoring; transition financial information from Immediate Past Chair; Board authorizes obtaining FFHOA financial information, documentation, records, etc. from Immediate Past Chair.

FFHOA Website: Board authorizes Board Member to secure the website login and password as well as credentials and chairperson account credentials.

FFHOA Entrances: Halloween 2018 Request for Police

Next FFHOA Board Meeting: Board authorizes Board Member to send proposed dates and times

Proposed agenda items: Officers and Committees

The Board authorized Board Member to propose a couple of future meeting times and poll members for availability for Officer and Committee elections.

The conference call adjourned at 9:12pm.