

**HARTSOCK VILLAGE CONDOMINIUMS HOMEOWNERS ASSOCIATION**  
**Board of Directors Meeting Minutes**  
**May 23, 2012**

**BOARD MEETING – MAY 23, 2012:**

The meeting was called to order at 10:05 a.m. by Alice Wilson at the offices of Bennett-Shellenberger Realty, Inc. located at 1710 E. Pikes Peak Avenue, Suite 200, Colorado Springs, Colorado 80909.

**MEMBERS PRESENT:**

Alice Wilson, President  
Linda Crownover, Communications Secretary  
Brent Spaulding, Treasurer  
Melody Dates, Vice President and Recording Secretary

**MEMBERS ABSENT:**

Wavey Williams, Member-at- Large – She resigned this morning before the meeting.

**APPROVAL OF MINUTES:**

The minutes of the May 2, 2012 were approved by e-mail on May 21, 2012.

**REPORTS:**

- President's report given by Alice Wilson
- Petty Cash report given by Melody Dates
- Property Manager's report given by Bruce Beers

**BUSINESS:**

- Motion: Move the HOA reserve funds to AG Financial Solutions - they will give us 1.5 percent on a 30-day market account.
- Vote: Motion Passed – Unanimous
  
- Motion: Apply increase in HOA assessments retroactively to April 1, 2012.
- Vote: Motion Passed – Unanimous

**NEXT MEETING:** June 27, 2012 at 10:00 a.m. at the offices of Bennett-Shellenberger Realty, Inc. located at 1710 E. Pikes Peak Avenue, Suite 200, Colorado Springs, Colorado 80909.

**MEETING ADJOURNED:** Meeting adjourned at 11:04 a.m.