

**LEGACY PARK COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS ORIENTATION SESSION MINUTES
MARCH 3, 2013**

Members Attending:

Lisa Ashmeade
Allen Massey

Bob Mulligan
Nimesh Patel

Tim Smith
Lisa Neff

Open Session – Nimesh Patel at 6:00 p.m.

The Board discussed the items on the attached Agenda.

Motion 2013-0021 made by Bob Mulligan for the HOA to notify the owner of the property located at 4121 Rosedown Court that the Board has determined that a violation has occurred pursuant to Exhibit C paragraph 2(f) of the Covenants in that the HOA has received complaints from residents concerning the text of the writing on the windows of the vehicle parked in the driveway.

Adjournment at 8:10 p.m.

Legacy Park HOA Board of Directors
Board Orientation Session – March 3, 2013 6:00 – 8:00 pm

Agenda

6:00 HOA Responsibilities

- a. Board Members / Officer Positions
- b. HOA Office Personnel
 - i. Property Manager
 - ii. Covenant Enforcement Manager
 - iii. Activities Director
 - iv. Office Assistant
 - v. Groundskeeper
- c. Contractors
 - i. Sports Coordinator
 - ii. Tennis Director
 - iii. Junior Tennis Director
- d. Volunteers
 - i. Committees
 - ii. Sport Groups
 - iii. Board Liaisons
- e. HOA Insurance Coverage

6:20 Board Meetings

- a. Planning Sessions / Staff Meetings
- b. Regular Board Meetings
- c. Executive Session
- d. Special Meetings
- e. Annual Membership Meeting

6:35 HOA Documents

- a. Declaration of Covenants, Conditions and Restrictions (CCR)
- b. By-Laws
- c. Rules & Regulations
- d. Board Policies

7:20 Priorities for 2013

- a. Budgeted Items
- b. Policies & Procedures
- c. Other Items