

**POLO FIELDS COMMUNITY ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING MINUTES  
April 29, 2014**

**PRESENT:**

John Winkler  
Barbara Kaelin  
Alan McGraw  
Curtis Snively

>3 Members present for official meeting.

>Discussion and approval for Board Meetings on 3<sup>rd</sup> Wednesday each month (starting May 21<sup>st</sup>) @ 6:30pm.

**NEW BUSINESS and COMMITTEE REPORTS**

**>State of Neighborhood:**

\*No discussion.

**>Maintenance-Eddie Cassin**

\*Not in Attendance.

**>Communications –Michael Waterman**

\*Not in Attendance.

**>Covenants-Alan McGraw**

\*None reported.

**>Finance-Brian Patterson**

\*Not in Attendance.

**ADDITIONAL BUSINESS:**

Closed meeting approximately at 7:45 p.m.