

**POLO FIELDS COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS AND ALTERNATES MEETING
MARCH 11, 2013
MINUTES**

PRESENT: Mr. Gary Smith
Mr. Alan McGraw
Mr. Jim Cordell
Ms. Susan Byrne
Mr. Brian Patterson
Mr. Joe Schweinhart
Mr. Michael Waterman
Mr. John Winkler
Mr. Curtis Snively

ABSENT: Mr. Eddie Cassin

Pursuant to the By-Laws of the Polo Fields Community Association, Inc., Article VI, Sec. 6.01, and such other applicable provisions, a regularly scheduled meeting of the Board of Directors, Officers, and newly elected members of the Board, was held immediately after, and at the same place as, the Annual Meeting of the Members of the Polo Fields Community Association.

NEW BUSINESS:

Results of the Annual Elections by the Members were presented for review by the existing officers and members of the Board of Directors as well as the newly elected members of the Board of Directors present at the Annual Meeting of the Members.

Introductions of the newly elected Board Members took place.

The next meeting of the Board of Directors was scheduled and notice duly given to all in attendance: Said meeting scheduled for the 19th of March, 2013, at 6:00 p.m., at the Polo Fields Clubhouse. An Agenda will be set and distributed prior to the Board Meeting.

There being no further business at this time, the meeting as adjourned.

Respectfully submitted,

Susan Byrne
Vice-Chairman, Chair of the Arch/Covenants Review Committee, PFCA Board of Directors
Recording Secretary