

FOUR SEASONS AT WALL HOMEOWNERS ASSOCIATION, INC.
2519 Sparrowbush Lane, Manasquan, NJ 08736
Tel. 732-223-2289 Fax 732-223-7120

BOARD OF TRUSTEES OPEN MEETING
Wednesday, January 3, 2018

MINUTES

An Open Meeting of the Board of Trustees of the Four Seasons at Wall Homeowners Association was scheduled for Wednesday, January 3, 2018, at 11:00 A.M. at the Four Seasons at Wall clubhouse located at 2519 Sparrowbush Lane, Manasquan, New Jersey.

I. CALL TO ORDER

Joe Daurio called the meeting to order at 11:50 A.M.

II. ROLL CALL

The following individuals were in attendance:

Board Members:	Joe Daurio, President David Heskin, Vice President George Swander, Secretary Barbara Roche, Assistant Treasurer
Board Officer:	Ray Kaden, Treasurer
Board Member Excused:	Bob Wehner, Trustee at Large
Management:	Chuck Braun, Community Manager FirstService Residential

III. APPROVAL OF MINUTES

Barbara Roche offered the motion to approve the minutes of the December 20, 2017 open meeting as presented and George Swander offered the second. **ALL IN FAVOR, MOTION PASSED.**

IV. NEW BUSINESS

A. Reappointment of All Committee, Club, Group and Activity Members (including House and Rec, Judiciary, ACC, Grounds and Irrigation): George Swander offered the motion for the reappointments and David Heskin offered the second. **ALL IN FAVOR, MOTION PASSED.**

B. One House and Rec Activity Request: The Board Members approved one House and Rec activity request for the Art Study – Drawing the Face, January 17, 2017 from 2 PM to 4 PM in the ballroom. George Swander offered the motion to approve the activity request as presented and Barbara Roche offered the second. **ALL IN FAVOR, MOTION PASSED.**

V. TREASURER'S REPORT

Ray Kaden, Board Treasurer, discussed and/or reviewed the following with the Board Members:

-Update on capital reserve expenditures year to date – underspent for the year

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-Operating Fund Budget – December 2017 and year to date reviewed – favorable variance at this time, but there are about \$20,00 worth of expenses in the pipeline

-Investments updated

-Insurance – no outstanding claims at this time

-Additional entry fee inquiry – management has polled other community's and they have responded that unless the additional fee is permitted in the governing documents, it would be necessary to amend the documents by a vote of the members.

David Heskin offered a motion to accept the Treasurer's Report and George Swander offered the second. **ALL IN FAVOR, MOTION PASSED.**

VI. ADJOURNMENT/NEXT MEETING DATE/TIME

Joe Daurio asked for a motion to adjourn the meeting. A motion was offered by Barbara Roche and the second was offered by David Heskin to adjourn the open meeting. **ALL IN FAVOR, MOTION PASSED.** The meeting was adjourned at 12:04 P.M. on Wednesday, January 3, 2018. The next Open Meeting is scheduled to take place on Wednesday, February 7, 2018 at 11:00 A.M.

Respectfully submitted,

Chuck Braun, Community Manager
FirstService Residential – MidAtlantic Region

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