

Magnolia Ridge at Virginia Center
Property Owners Association, Inc.
Board of Directors Meeting
November 19, 2013

Welcome and Call to Order

The regular meeting of the Board of Directors of Magnolia Ridge Property Owners Association was called to order by President Becky Davis on November 19, 2013. The meeting was held at Springhill Suites, 9701 Brook Road, Glen Allen, Virginia.

Quorum Status

Board members were present: President Becky Davis, Bernard Cordeau, Diane Miller and Crystal Montague-Holland. Also present were the association's managing agent Dave Hering.

Member Voice

None

Disposition of Minutes

Motion was made by Bernard Cordeau, seconded by Vice-President Crystal Montague-Holland that the reading of the minutes of October 15, 2013 be waived and that the minutes are approved as submitted.

Motion approved: Unanimously.

Reports

President: None

Treasurer: None (absent)

Managing Agent: None

Pool Committee:

Bernard informed the board that he is checking into fixing vs replacing 5 tables at the pool. The cover has also been covered for the winter. Bernard also reported that the men's bathroom tiles are buckling and will need replaced. The board agreed to revisit this in the Spring.

Social Committee:

Diane informed the board that the Caroling event is to be held on December 14th at 6:30. The meeting place is the Playground Pavilion.

Residents should refer to our home page and Magnolia Ridge Facebook page for additional information and social event dates.

Communications:

Becky reported that the emails have been fixed though the website for committee and board members.

Welcome Committee:

Delivery of welcome packages is up to date.

Neighborhood Watch Committee:

No comments this month

Grounds Committee:

Director Bernard Cordeau indicated that he winterized the sprinklers.

Unfinished Business

None

New Business

The Board is seeking any interested homeowners to volunteer their time so serve on the Architectural Review Committee. The Board will act in this capacity until a new one, comprised of homeowners, is formed.

Next meeting Time and Place

The meeting adjourned at 7:30.

Our next board meeting will be held on January 21, 2014 at Springhill Suites, 9701 Brook Road, Glen Allen, Virginia starting at 6:30. Residents are encouraged to attend.

There will be no board meeting in December due to the Holidays.

Executive Actions

None at this meeting