

MINUTES

DATE: 03/19/15

TIME: 6:04 PM

LOCATION: MEDINA CIVIC CENTER

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| MEETING CALLED BY | Ryan Hall |
| TYPE OF MEETING | Board of Directors |
| NOTE TAKER | Eric Egbert |
| BOARD MEMBERS PRESENT | Ryan Hall, Eric Egbert, Anna May Garrett, Channing Taylor |
| OTHERS PRESENT | |
| SNA MEMBERS PRESENT | Donna LeBlanc |

Agenda topic: Approval of Last Month's Minutes

MOTION MADE BY RYAN HALL

MOTION 2ND BY ANNA MAY GARRETT

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| MOTION | Ryan moved that the board waive reading and approve meeting minutes of Feb. 10, 2015. |
| Result of vote on motion: Unanimous 4-0 in favor | |
| DISCUSSION | |

Agenda topic: Annual Report due to TN Secretary of State

MOTION MADE BY RYAN HALL

MOTION 2ND BY ANNA MAY GARRETT

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| MOTION | Ryan moved that Eric submit the state corporate annual report due April 1, 2015. |
| Result of vote on motion: Unanimous 4-0 in favor | |
| DISCUSSION | Eric will front the fee and request reimbursement next month. |

Agenda topic: Treasurer's Financial Report

MOTION MADE BY ANNA MAY GARRETT

MOTION 2ND BY ERIC EGBERT

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| MOTION | Eric moved to approve the Treasurer's Financial Report which consisted of the following: 18 properties remain unpaid for annual HOA dues; after 2/28 (and not including deposits this week), SNA received \$1,125; accountant Evan Johnsey of ATA prepared and filed HOA tax returns on 2/18/15 and was paid \$175 for professional services rendered; SNA has total exempt function income of \$12,509 and \$12,973 in expenditures, so a negative \$100 in taxable income was reported. | |
| Result of vote on motion: Unanimous 4-0 in favor | | |
| DISCUSSION | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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