

APPROVED

**Millridge Homeowners Association
Board of Directors Reserve Study Meeting**

Date and Time: August 12, 2017 at 10:00 am

Location: Millridge Clubhouse

- I. Call to Order**
- II. Introductions**
- III. Board member attendance** – Christine Prince, Sue Seaver and Tom Messecar present
- IV. Resignation of Laura Holgate** – resignation letter read
- V. Call for Volunteers to fill open board position** – no volunteers
- VI. Review Reserve Budget**
 - Ad Hoc committee was suggested and will be formed at the next meeting (8/24/17)
 - Reserve budget discussed
 - Maintenance committee to gather bids for flat roofs
- VII. Meeting adjourned at 11:45 am**