

Sonesta Walk Homeowner Association Inc.

MINUTES of THE REGULAR MEETING of THE BOARD of DIRECTORS

May 7th, 2014

7pm at the

Pool

1. **Call meeting to order:** 7pm

2. **Roll call:**

- Nancy Remson-Absent
- Joe Carrano- Present
- Janette Sharpe- Present
- Paul Barber- present
- Robert Tolomeo- present

** Betsy Malone was an invited guest of the Board

3. **Approve Minutes-** Paul moved to approve Minutes of April 23rd, 2014. Joe seconded and they were approved unanimously.

4. **New Business**

- **Pool furniture-** The Board unanimously approved the purchase of 4 tables and 16 chairs for the pavilion from ETT distributors.
- **Violation-** the board unanimously agreed to drop any penalty association with recent pool argument between residents.
- **Nature walk-** The Board agreed to table this issue

8. **Adjourn 7:37pm**