

Sonesta Walk Homeowner Association Inc.

MINUTES of THE REGULAR MEETING of THE BOARD of DIRECTORS

February 25th, 2015

**3pm at the
Pool Pavilion**

1. **Call meeting to order:** by the President at 3pm with all Board Members in attendance

2. **New Business**

Richard moved to accept the HOA Capital program for the following accounts. Keith seconded the motion that carried unanimously.

1120-101

4575 102

995 107

975 104

890 104

4590102

1055 103

1245 101 will follow once the Certificate of Title is received by the association.

The Board agreed unanimously to began fines on 745 Luminary105

3. **Adjournment 3:30 pm**