## MARTINIQUE BOARD OF DIRECTORS MEETING MINUTES

## SATURDAY, JANUARY 25, 2020

MEETING STARTED PROMPTLY AT 2:00 PM.

BOARD ACKNOWLEDGED TWO NEW OWNERS AND DISCUSSED VARIOUS ISSUES, I.E., GATES, COMMUNITY FUNCTIONS, AND BEAR SITINGS FROM 2019.

BOARD INTRODUCED SUZANNE GOEREN AS A NEW BOARD MEMBER TO REPLACE LORI AGIS TO FULFILL HER REMAINING DUTIES. SHE WROTE A LETTER OF RESIGNATION.

BOARD ALSO DISCUSSED LANDSCAPING AND WALKWAYS AND FUTURE MAINTENANCE FOR MARTINIQUE.

THE MARTINIQUE ANNUAL BOARD MEETING WILL BE HELD ON MONDAY, MARCH 16, 2020 AT 1:00PM AT THE COMMUNITY CENTER. THE MASTER ASSOCIATION ANNUAL BOARD MEETING WILL BE HELD THE SAME DAY, MARCH 16, 2020, AT 9:00AM AT THE COMMUNITY CENTER IN MARTINIQUE.

MEETING WAS ADJOURNED AT 2:20 PM.