

**REVISED MINUTES--COURTYARD HOMES BOARD OF DIRECTORS MEETING**  
**7:00 PM, Wednesday, January 2, 2019**  
**Meeting Room - Villas at Southern Ridge**

Frank D'Alessandro called the meeting to order at 7:00 PM.

**Present:** Frank D'Alessandro, President; Robin Hamill-Ruth, Vice-President; Julie Fudala, Corporate Secretary; Lynda Dunn; Stephanie Polackwich; David Diggs and Doug Brooks (RPI)

**Excused:** Laura Hendrickson, Treasurer

The minutes of the November 7, 2018 Board Meeting were approved as they stand. There were no additions or changes to the agenda.

Frank recognized a quorum of directors present, should a motion need to be voted on.

**Member Forum:** John Hulburt attended the meeting as an observer.

**Budget**

Doug Brooks reviewed the 2018 end of year budget and financial report.

**Committee Reports**

Robin Hamill-Ruth of Landscape, Julie Fudala of Maintenance/Welcoming, and Stephanie Polackwich and David Diggs of CARB updated directors on the work of their committees.

**The President's Report**

Frank suggested better communication with homeowners.

Snow removal for deep snows will be done in two stages—before VDOT comes in and possibly before snow ends to make removal easier.

With no other issues to discuss the meeting adjourned at 8:48 PM.

Respectfully submitted,  
Julie Fudala  
Corporate Secretary, Courtyard at Redfields HOA, Inc.