

**Homestead Homeowners' Association Board of Directors  
May 19, 2014 Executive Board Meeting Minutes**

A meeting of the Homestead Board of Directors was held on May 19, 2014 at The Homestead clubhouse. The following board members and others were in attendance:

Board: Noreen Khan, Edwin Skelton, Steve Kerper, Neil Anson and Kishore Chukkala.  
FirstService Residential: SunDay Wright, Katie Paul and Ashlynn Wells

- I. The agenda was presented, quorum was established and the meeting was called to order by Association Manager, SunDay Wright at 6:19p.m.
- II. The Executive Session Topic included discussions on the following:
  - a. Management contract with HOA Administrator and without.
  - b. The board requested a list of responsibilities of management and the HOA Administrator position, which will be provided.
- III. There being no further business to conduct, the Executive Session was adjourned at 7:03pm.