SAVANNAH LANDINGS HOMEOWNERS ASSOCIATES, INC

Board of Directors Meeting January 22, 2018

- 1) Call to Order The meeting was called to order by President, Betty Cutting at 6:33 p.m. It was confirmed that the meeting notice was posted at least 48 hours in advance. Board members Fran Durrance, Susan Martin, Diana Portillo and Ann Rothman were present. It was determined that a quorum was established.
- 2) The Board met with the ACC Committee, to discuss the Landscape Design Standards and Architectural Design Standards currently in place.

Revisions and changes to these designs were discussed but are not finalized at this time. Future meetings are deemed necessary to further discuss these revisions.

Standards discussed but not finalized:

Plant & Tree Selections for Homeowners Bedding Areas & Potted Plants Yard Ornaments and Decorative Edges Mulched areas and Grass installation Landscape Lighting ACC Requests and Approvals Rule Enforcement Mailings

- 3) Architectural Design Standards were not discussed in this meeting But will be addressed at next committee meeting.
- 4) Adjournment

On Motion: Duly made by Susan Martin , second by Diana Portillo and

carried unanimously.

Resolve: To adjourn meeting at 8:35 p.m.

Prepared by Secretary of HOA