

**NEPENTHE ASSOCIATION
BOARD OF DIRECTORS MEETING
March 9, 2018, 9:30 AM**

Nepenthe Clubhouse | 1131 Commons Drive | Sacramento, CA 95825

SPECIAL OPEN SESSION MINUTES

I. CALL TO ORDER

Present	Board Member	Positon
X	Steve Huffman	President
X	Frank Loge	Vice President
	Linda Cook	Secretary
	Christina George	Treasurer
X	Craig Price	Member at Large

II. HOMEOWNER FORUM: No owners spoke during the open forum period.

III. NEW BUSINESS

a. Meet with Robert Browning of Browning Reserve Group

Bob explained the methodology for the Reserve Study with Site Visit. He also explained the timeline, reviewed the association's funding goal and funding methods with the attendees which included Finance Chair John Baker and committee members Joan Haradon and Susan Timmer. The site visits will be beginning Monday, March 12. Anticipated completion date for this year's Reserve Study: May 1, 2018.

No Board action.

b. Discuss March Newsletter

The Chair of the Finance Committee was invited by the President to provide a newsletter article based upon the minutes provided to the Board at the February Open Session. The proposed article was reviewed for inclusion in the March Newsletter.

IV. NEXT MEETING: Wednesday, April 4, 2018 at 5:30 pm in the Nepenthe Clubhouse

V. ADJOURN: 11:00 am