

**MEADOWS AT NORTH LAKE HOMEOWNERS ASSOCIATION  
CLOSED SESSION MEETING MINUTES  
MARCH 11, 2010**

**BOARD MEMBERS PRESENT:** Several Board Members

**BOARD MEMBERS ABSENT:** One Board Member

**OTHERS PRESENT:** Management Agent  
Recording Secretary

**CALLED TO ORDER:** The closed session meeting was called to order at 7:32 by a Board Member.

**REQUEST FOR PAYMENT PLAN:** Homeowners at Misty Meadow Place proposed a payment plan in which they will pay the \$60 HOA assessment plus an extra \$28.50 to pay off their balance of \$602.50. The request was reviewed and discussed. Board Member made a motion to accept the payment plan.

Another Board Member seconded the motion.  
All were in favor.

**REQUEST FOR WAIVER:** Homeowners at Misty Meadow Terrace, requested that \$90 in fees be waived from their account. Management Agent informed the Board that the balance on their account is \$0 and that they already paid the late fees that they are requesting to have waived. The waiver was reviewed and discussed by the Board. Board Member made a motion to waive \$60 in late fees.

Another Board Member seconded the motion.  
All were in favor.

**ADJOURNMENT:** Board Member made a motion to adjourn the meeting.

Another Board Member seconded the motion.  
All were in favor.

**THE MEETING WAS ADJOURNED AT 8:05 P.M.**

**APPROVED BY:** \_\_\_\_\_

**DATE:** \_\_\_\_\_