

# **SJRR Minutes – January 8, 2013**

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## **SJRV POA Board Meeting**

Meeting called to order 6:30 pm

Attendance: Pat Dobbs, Jan Wittwer, Annette Jeffrey, Rus Weathers by teleconference.

### **Financials Discussed**

Pat made motion to approve November and December financials. Rus seconded

Approved

### **Minutes for November** (No December minutes)

Rus made motion to approve. Annette seconded

Approved

**Architectural Committee-** No report

### **New Business**

Website Discussion – Review of hosting agreement-Jan will confirm fee questions. The Metro committed to pay annual hosting fee. Jan recommended the POA pay the one-time move fee of \$250. Question about legal venue in Texas. Need clarification of point #3 and #11 on the contract.

Pat made motion to approve signing contract if all questions are answered satisfactorily.  
Approved.

Discussed what to do with official documents; decision made to file them in the building.

As we had no heat, and urgent business was concluded, Rus moved to adjourn. Annette seconded. Adjourned at 7:31 pm.