



## ***Special Board Meeting Minutes***

March 7, 2012

### **I. Call to order**

Cheryl Jacobson called to order the special meeting of the **Broadmoore Estates Board of Directors** at **7:15 pm** on March 7, 2012.

### **II. Roll call**

The following voting persons were present: Cheryl Jacobson, Eric Schoutens, and Barbara Baker. Absent: None

### **III. New Business**

Review five remaining landscaping bids to see what would be the best choice. Motion to “approve the bid of R & J Landscaping in the amount of \$6,680.00 with snow removal being an additional cost” by Eric Schoutens. Second by Barbara Baker. Approved by unanimous vote.

### **IV. Adjournment**

Cheryl Jacobson adjourned the meeting at **7:54pm**.

Minutes submitted by: Tricia Schoutens