

**FIRST HYLAND GREENS HOMEOWNER ASSOCIATION**  
**REPORT OF ACTIONS**  
**Taken by the Board of Directors**  
**February 22, 2018**

The Board of Directors took the following actions:

**Amended Approval** of the Audit Engagement Letter for the Audit of the 2017 fiscal year financials to include the audit of the bridge period at a total cost of \$3,000.

**Approved** a motion to increase the previously approved funds for pool electrical projects to \$51,500 to account for contingencies related to the need to replace conduit under the pool deck.

**Confirmed** the Easter Egg Hunt will be Saturday, March 31. Volunteers are needed to help.

**Approved** contracts in the amount of \$47,000 for lifeguards and pool maintenance at both pools for the 2018 season. Reminder — pools open May 26.

For more detail, see the meeting minutes.

Joe Armstrong, Secretary