

**The Vineyards of Saratoga Homeowners Association
Special Daytime Board of Directors Meeting
December 8, 2013
Minutes**

BOARD MEMBERS

Jim Foley	President
Frank Hedges	Vice-President
Laurel Smith	Secretary
Gloria Felcyn	Treasurer
Anna Scicinska	Director
Dave Katleman	Director
Jim Turke	Director

OTHERS PRESENT

Three other homeowners

The meeting was called to order by Jim Foley at noon during daylight hours to examine and discuss the furniture styles and fabric samples submitted by Anna and Dave for the clubhouse upstairs seating area.

We decided that the plan that Laurel had previously submitted for the 6 (six) guest chairs from National Business Furniture would be retained. Laurel will place that order with NBF for medium wood finish and Context Fall Song fabric by Momentum.

Anna will order the Elizabeth style three-seat sofa and 4 (four) upholstered chairs from Club Furniture in Micro Sage imitation leather.

Dave will place the order for 4 (four) Mission Style loveseats 1080-K Acorn from Barn Furniture in Van Nuys, CA.

We agreed on the following:

All orders for the upstairs furniture will require transporting them to the location.

All orders need to include matching medium oak wood, cushions with the matching piping, and seamless fronts on the cushions.

Respectfully submitted,
Laurel G. Smith, Secretary



Vineyards of Saratoga Homeowners Assoc.

9 JAN 14

Date