

Odessa National Board Meeting Minutes

Date: 11/11/19

Time: 7:03pm-7:56

Attendees: Daniel Computaro, Rob Cunningham, Yuliana Goldin-Dunn, Cecelia Scherer, Joey Nicely, Greg Wuthnow

Absent: Douglass Krantz, John Deck

1. President motioned to bring meeting to order, 2nded, 3rd
2. Daniel has emailed John Deck, no response, will need to knock on his door to see if he is still interested
3. Daniel read previous meeting minutes
4. Daniel has reached out to 1st Service Associates, regarding property management quote, still working on getting in touch
5. Harrington has not yet gotten back with Danniell
6. Danniell has put inquiries with a firm who specializes in getting insurance for non-profits
7. Daniel motioned to accept the meeting minutes as read, 2nded by Rob, 3rd by Cecilia
8. Abandoned Car
 - a. Has been removed
9. P.O. BOX
 - a. Up for renewal
 - b. Daniel asked if the board agreed to renew, everyone has agreed, box will be renewed
10. Board plans to mail an intro letter to community in January to introduce the board, differentiate between the social membership fee and future HOA fee and schedule a meeting at the Clubhouse for February
11. Next meeting is scheduled on December 10th.