

## Board Meeting Minutes – February 9, 2022

Doug, Daniel, Kevin, Andrew, Yuliana, Wallace

Meeting Called to order 7:08

Reading of Previous meeting minutes

Financial Report: as of 12/31 Total

Reserves \$104,955, checking 1 \$16,268 Checking 2 \$38,572 Reserve Account \$50,114

2022 Board

-positions to be filled

\*treasurer

\*president pro tem

\*secretary

Quorum

-Still short 70 votes

-quorum is constituted by 30% of entire community out of 495 homes=149 Votes needed total to attain quorum

Opens Space Inspections have passed, once deeds are recorded, responsibility will pass to the Maintenance corporation

-Landscaper is expected to be selected by end of February

-Per Kevin, 2 bids are already in

Plan for next meeting

-Turnover Update

-Budget Update

-Currently about 50% of homes are paying assessments

-Snow Removal

-Parking

-Camerton Parking-improvements needed

Next Steps

-Daniel will work on the presentation for the 24th

Meeting Adjourned at 8:00pm