

Meadows at St Johns

Official Board of Directors Meeting Minutes

Remote Call/Dial In

December 8, 2021 @7pm

- **Determination of a Quorum**

- A quorum was announced by the President Peggy Hutchison, in attendance were Gordan Feldkamp, Michelle Brady, Mike Krugman and Gary Thompson of G.L. Thompson Association Management.
- Owner in attendance — Marc Schwartz, Zac Davis, Amanda Jones

- **Call to Order**

President, Peggy Hutchison called the meeting to order at the date and location noted above.

- **Approval of October 13, 2021 Meeting Minutes**

Michelle Brady made a motion to approve the minutes from October 13, 2021 meeting Seconded by Gordan Feldkamp. **Motion Passed**

- **Financial Report**

- CASH

Operating:	\$ 37,830.24
Reserves:	\$ 153,518.82
Total:	\$ 191,349.06

Accounts Rec:	\$ 25,867.28
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TOTAL ASSETS:	\$ 218,951.34
Total Liabilities:	\$ 1,241.71 (Mostly Prepaid Assessments for 2022)
Total Fund Balances:	\$ 217,709.63
TOTAL LIAB & EQUITY	\$218,951.34

As of 11/30/2021, \$11,522.13 of the receivables has been placed with the attorney for collection. Statements have been sent to all owners with balances.

- **Officer Report**

O Peggy Hutchison discussed the Brightview proposal for the dead or declining wax myrtles behind viburnum hedge. With discussion Michelle Brady made a motion to except the proposal from BrightView for \$2,073.50, seconded by Gordan Feldkemp. Motion passed.

Peggy Hutchison welcomed Mike Krugman, Treasure, to the Board. Board position below:

Peggy Hutchison — President
Michelle Brady — V-President
Gordan Feldkemp — Secretary
Mike Krugman—Treasurer

- **Other Business to come for the Board**

- Mike Krugman questions a few things on the Rules ang Reg that the attorney drafted. It was requested that Mike write up a document and send to Gary Thompson and Gary will communicate with the attorney for Mike Krugman answers.
- Gordan Feldkemp had a question about FPL right away, who keeps that area maintained? Peggy mentioned that she has communicated with FPL.

- **Adjournment at 7:40 P.M.**