

Meadows at St Johns

Official Board of Directors Meeting Minutes

Remote Call/Dial In

February 9, 2022 @7pm

- **Determination of a Quorum**

- A quorum was announced by the President Peggy Hutchison, in attendance were Peggy Hutchison, Gordan Feldkamp, Michelle Brady, Mike Krugman and Gary Thompson of G.L. Thompson Association Management.

- Owner in attendance —

- **Call to Order**

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

- **Approval of December 8, 2021 Meeting Minutes**

Michelle Brady made a motion to approve the minutes from January 12, 2022 meeting Seconded by Gordan Feldkamp. **Motion Passed**

- **Unfinished Business**

- Signs around pound was tabled.

- Garage Sale Date was tabled.

- **New Business**

- Committee for third-party ownership —There was a discussion with the current Board members on the third-party owners and if any owners wanted to join the committee.

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

- **Adjournment at 7:30 p.m.**