

# Meadows at St Johns

## Official Board of Directors Meeting Minutes

Remote Call/Dial In

January 12, 2022 @7pm

- **Determination of a Quorum**

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

- Owner in attendance —

- **Call to Order**

V-President, Michelle Brady 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 December 8, 2021 meeting Seconded by Gordan Feldkamp. **Motion Passed**

- **New Business**

- Initiate a committee for third-party ownership — There was a discussion with the current Board members on the third-party ownership, at this time this subject was tabled.
- Community Yard Sale / Food Trucks @ park - Peggy Hutchison discussed having a community yard sale to include food truck(s) this Spring. Peggy asked the other BOD for comments.
- Obtain Interpreter -There was a discussion on locating a interpreter or another meeting platform, Gary Thompson is to be looking into it.

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

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