

**Rio Del Sol
Board Meeting Minutes
July 15th, 2020**

The Board Meeting was called to order at 6:00 P.M. on July 15th, 2020. The meeting was to be held on July 14th, 2020, but was postponed 24 hours due to an interruption in the service of the telephone conference system. In attendance were Board Members Darryl Migdol, Greg Befort, Paul Wasukewicz, Jessica Garcia, Mary Jo Lowe, and the Community Association Manager Amy Telnes.

General Business:

The Board Members discussed assigning the 2020 Officer Positions.

Action: Darryl Migdol made a motion to assign the positions as follows:

Darryl Migdol, President

Greg Befort, Vice President

Paul Wasukewicz, Treasurer

Jessica Garcia, Secretary

Mary Jo Lowe, Director

Greg Befort seconded. Vote 5-0.

The Board reviewed the January 14, 2020 Board Meeting Minutes.

Action: Greg Befort made a motion to approve the Minutes as written. Paul Wasukewicz seconded. Voted 5-0.

The Board reviewed the February 22, 2020 Annual Meeting Minutes.

Action: Greg Befort made a motion to approve the Minutes for website posting and presentation for approval by the Members at the 2021 Annual Meeting. Jessica Garcia seconded. Vote 5-0.

The Board reviewed the May & June Financial Statements.

Pool expenses were reviewed and discussed.

Action: Darryl Migdol made a motion to approve the Financial Statements as presented. Paul Wasukewicz seconded. Vote 5-0.

Old Business:

The Board reviewed window replacement requests from Unit #60 & Unit #24. The Board reviewed the first draft window approval form the Manager had prepared. The Board requested the form be revised and condensed. The Manager will revise the form and resubmit for Board approval.

Darry Migdol reported that he and the Manager Amy Telnes met with the Registrar of Contractor's July 13th, 2020 to view the condition of the peeling buildings. The inspector stated we can all agree the buildings are peeling. Darryl believes the painter will either come back and do the job right or negotiate his way out of the contract.

Greg Befort reported that Everclear Pool Service was recently hired and he is satisfied with the service. The Manager reported they responded quickly and satisfactory to a recent after hours emergency.

New Business:

The Board discussed the 2019 Year End oversight. Our CPA who completed the previous year audits passed away. She did the audit at a discounted price. Quotes to have another CPA perform the audit are much higher. The Manager will find a new accountant to perform services for 2019. Extensions have been file and estimated taxes have been paid. The Board requested more information on the differences between a compilation, review, and an audit. Our CC&R's require the audit, but the state law allows for a choice of either of the 3.

The next Board Meeting is scheduled for October 13, 2020 at 6:00 P.M.

Action: With no further business, and upon motion made and seconded, the Board Meeting was adjourned at 7:50 P.M.