
LINDEN WOODS CONDOMINIUM ASSOCIATION
BOARD OF DIRECTOR'S MEETING Minutes February 14, 2022

In Attendance: Brian Maule, President, Bunty Kothari, Treasurer, JoAnne Winkler-Secretary, Roberta Kraft, Director, Kevin Sury, Director, Steve Elmore, EPI Property Manager

- I. Call to Order and Roll Call 7:09 P.M. with Quorum Established**
- II. Approval of December 14, 2021 Minutes-Motion to Approve by Brian Maule, Seconded by Kevin Sury, Board Approved**
- III. Treasurer's Report – As of September 30, 2021**
 - 1. Total Assets \$275,823.65- Motion to Approve by Brian Maule, Seconded by Roberta Kraft, Board Approved**
- IV. Management Report – Complete Management Report was provided to all Board Members.**
- V. Old Business**
 - 1. 2022 Budget Mailing Completed**
 - 2. Hallway Flooring in all buildings Completed.**
 - 3. Hallway Painting –Color Selection discussed and approved.**
 - 3. Deck Power Washing – Board will address Spring of 2022**
 - 4. Laundry Machine Installation – Completed.**
 - 5. Replacement Trees – Deferred to Spring 2022**
- VI. New Business**
 - 1. 2022 Mulching – Bids Requested**
 - 2. Deck Power Washing – Bids Requested**
 - 3. Sealcoating – Bids Requested**
 - 4. Board to establish new rule regarding the installation of Disk Network Disks on Decks**
 - 5. Board requested Entryway Walk Off Matt samples for consideration.**
- VII. Open Forum 8:15 p.m.**
- VIII. Adjournment to Executive Session 8:49 p.m.– Moved by Brian Maule, Seconded by Kevin Sury, Board Approved**
- IX. Open from Executive Session-No Items to be considered.**
- X. Adjournment – 8:59 pm. Next Scheduled Meeting – April 11, 2022 at 7 P:M at Acorn Woods Clubhouse.**