

Hammocks Trail Homeowners' Association, Inc.

Board of Directors Meeting

November 10, 2020
Via Zoom

Present:

Carol Wyckoff –President
Jack Christman – Vice President
Diana Mann-Secretary
Elizabeth Shaffer-Treasurer
William Foley – Director

Also Present:

Tina Austin, LCAM

Absent:

Call to Order/Roll Call:

The meeting was called to order by Ms. Wyckoff at 7:10 pm via Zoom, a quorum of the board was established.

Reading and Disposal of Minutes:

A **motion** to approve the October 6, 2020 minutes as amended, was made by Mrs. Shaffer with a second offered by Mr. Foley all in favor and the motion passed unanimously.

A **motion** to approve the proposed 2021 budget for mailing purposes once change of additional \$500 to social line item and confirmation that there is no increase to assessments was made by Mrs. Shaffer, a second was offered by Mr. Christman all in favor and the motion passed unanimously.

Treasurer's Report:

Financial statement dated October 31, 2020 was presented by the Association's Manager.

Governor's Report:

Nothing to report at this time.

Hospitality Report:

Nothing to report at this time.

Safety Report:

Nothing to report at this time

President's Report:

Nothing to report at this time.

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Discussion/Direction to Management:

- Mr. Foley reviewed the landscape proposal comparison spreadsheet. He will update the spreadsheet with the numbers from the most recent proposals received and he will forward updated spreadsheet to the board.
- Budget Approval meeting scheduled for December 1, 2020 at 7:00 at the performance center. Manager to prepare Budget Notice mailing

Adjournment:

With no further business to come before the Board, a motion to adjourn was made at 8:14 p.m. by Mr. Christman with a second offered by Mrs. Shaffer all in favor.

Accepted by: _____ Date _____