Halstead Glen Cluster Board Meeting February 22, 2022 after annual meeting, via zoom

Call to Order

Meeting called to order at 8:14 pm

Selection of Board officers selection Motion made and unanimously approved for the following officer positions:

> President- Samantha Gold (Current Term 2022-2025) Vice President- Eric Purnhagen (Current Term 2020-2023) Treasurer- Liz Korson (Current Term 2020-2023) Member at Large- Chris Livingston (2021-2024) Vacant- (3-yr term, 2022-2025)

Motion to approve the November 2021 meeting minutes, unanimously approved.

Board reviewed tree quotes from JL Tree, Richardson's Tree Service and Arbor Artists. Motion made to go with JL tree, unanimously approved.

Board reviewed reserve study quotes from Mason & Mason, Falcon Group & PM+ for reserve studies. Motion to go with Mason & Mason for \$2,000 was made and unanimously approved.

Motion to adjourn at 8:39pm