

**SWANSBORO COUNTRY PROPERTY OWNERS' ASSOCIATION**  
**Board Meeting Minutes**  
**January 4, 2022**  
**Zoom**

I. **Call to Order:** President Karen Pullin called the meeting to order at 1:00 p.m.

II. **Roll Call:**

A. **Directors Present:**

- |                       |                 |
|-----------------------|-----------------|
| a) Karen Pullin       | President       |
| b) Paul Beacham       | Vice President  |
| c) David Strick       | Treasurer       |
| d) Megan Lattanner    | Secretary       |
| e) Robert Kirkpatrick | Member At-large |
| f) Dan Van Dusen      | Member At-large |
| g) Dennis Janca       | Member At-large |

B. **Directors Absent:** None

C. **Management:**

- a) Kelly Kozicki, CCAM Community Association Manager

*\*Let it be noted that the meeting was held via zoom, Agenda was posted 4 days in advance of meeting, all attendees and management of the call were able to hear each other\**

III. **Approval of Minutes:**

- A. Review of Minutes of Special Board Meeting Minutes of December 11, 2021. Approval was tabled until the next scheduled board meeting of January 20, 2022.

IV. **Homeowners Forum:** Items of discussion were brought before the board

- A. Question raised on the bank fees from UBS

V. **New Business:**

- A. Draft 2022/2023 Operating Budget was discussed. *There was a motion made to approve the 2022/2023 Operating budget with the Annual dues of \$525.00. (M/Pullin, S/Strick, Carried Unanimously)*

VI. **Announcements:**

- A. The next meeting will be January 20, 2022 at Dyer Hall.

VII. **Adjourn:** 1:09 p.m. *A motion was made to adjourn the meeting at 1:09 p.m. VOTE: 7 in favor, 0 opposed. –RESOLVED: Meeting Adjourned.*

Prepared by: Kelly Kozicki-Association Manager, CCAM

Approved: \_\_\_\_\_, 2022

Attest: \_\_\_\_\_

**Unofficial until approved and Signed**

