

Stone Mountain POA

Board Meeting

POA Building

May 5, 2021

1. 9:00 am Meeting called to order by Winston Depew.

Present for the meeting:

- Winston Depew
- Billy McGinnis
- Russell Clark
- Terry Jones

2. Winston Depew reported on POA front gate issues. Door King working to repair gate. Faulty circuit board which is out of warranty. Two options:
 - Exchange current circuit board (if eligible for repair) for refurbished board. \$260 plus tax and labor. Extended delays to have shipped. 90-day warranty.
 - Purchase new circuit board \$1850 plus tax and labor. Overnight shipping and two-year warranty.

After discussion Winston made motion to purchase new board. Second by Billy and approved unanimously by board.

3. Meeting adjourned 9:40 am.

Russell Clark