Chelsea Place Townhome Owner's Association <u>www.chesleacircletownhomes.com</u> Board Meeting Minutes November 11, 2019

The CPTOA Board of Directors met on November 11th, at 7:45 p.m., at the home of Sue Janis.

Board Members Attending:

Frank Albert Laurel Ingram Sue Janis

Approval of Minutes: Motion was made to approve the minutes of October 17, 2019. The motion was seconded and approved.

Treasurer's Report: Treasurer's report was presented by Frank Albert. A motion was made, seconded and approved.

Business Discussed

- Review of Echo Shield/Inside Out regarding possible hail damage
- Acres will provide multiple options for replacement of Juniper Evergreens in the spring

Adjournment: At 8:55 p.m., a motion was made and seconded to adjourn.

Next Meeting: After the annual homeowners meeting on December 4th at the Winfield public library.

Respectfully submitted,

Sue Janis, Secretary