

DEER TRAIL PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING **February 16, 2023**

HELD AT INVESTMENT MANAGEMENT CO. CONFERENCE ROOM

Directors Present:

Clarence Farrow
Stephen Naleway
Vince Rybicki
Kenneth Massey
Jessie Porter

Also present: Rhonda Roberts – IMC

Establish Quorum/Executive Session (closed to public)

A quorum being met, Clarence called the meeting to order at 5:30 p.m. A motion was made to adjourn to Executive Session. Motion was seconded. Motion carried unopposed.

Executive Summary:

Deed Violations: Current violations were reviewed. Ten violations are to be sent, one with multiple items to be addressed.

Accounts Receivable: The Board reviewed all delinquent accounts. Two accounts filed on in small claims have bench trial dates set. Five accounts filed on are waiting

There being no further business in the Executive Session, Clarence called to order the Open Session at 6:00 p.m.

Open Session:

1. **Approval of January 19, 2023 Board meeting:** Kenneth made a motion to approve the minutes of the January 19, 2023 Board meeting minutes as presented. Vince seconded the motion. Motion carried unopposed.
2. **Approval of financials:** Jessie made a motion to amend the 2022/2023 budget to allow for further expenses not shown. Vince seconded the motion. Motion Carried unopposed.

New Business:

- a. **Management Contract:** The Board reviewed the IMC Management Contract renewal. Clarence made a motion to approve the new contract with IMC. Stephen seconded the motion. Motion carried unopposed.

Old Business: No old business to review.

Adjournment: There being no further business, Jessie made a motion to adjourn the meeting at 6:15 p.m. Kenneth seconded. Motion passed unopposed.

Approved by: _____

Position: _____