

DEER TRAIL PROPERTY OWNERS' ASSOCIATION  
BOARD OF DIRECTORS MEETING **January 19, 2023**

HELD AT INVESTMENT MANAGEMENT CO. CONFERENCE ROOM

---

**Directors Present:**

Clarence Farrow  
Stephen Naleway  
Vince Rybicki  
Kenneth Massey

**Directors Absent:**

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 5:34 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. Three violations are to be sent, one with multiple items to be addressed.

**Accounts Receivable:** The Board reviewed all delinquent accounts. Five of the fourteen accounts sent to small claims have been brought to a current status. Bench Trial dates are being set for those that have not responded or answered being served. The Board will continue all efforts to bring all delinquent accounts to a current status.

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 December 14, 2022 Board meeting:** Kenneth made a motion to approve the minutes of the December 19, 2022 Board meeting as presented. Vince seconded the motion. Motion carried unopposed.
2. **Approval of financials:** Stephen made a motion to approve the financials from November 2022 and December 2022 as presented. Vince seconded the motion. Motion passed unopposed.

**New Business:** No new business to review

**Old Business:** No old business to review.

**Adjournment:** There being no further business, Stephen made a motion to adjourn the meeting at 6:35 p.m. Vince seconded. Motion passed unopposed.

Approved by: \_\_\_\_\_

Position: \_\_\_\_\_