DEER TRAIL PROPERTY OWNERS' ASSOCIATION BOARD OF DIRECTORS MEETING January 20, 2022

HELD AT INVESTMENT MANAGEMENT CO. CONFERENCE ROOM

Directors Present:

Also present: Rhonda Roberts - IMC

Katherine Baker - President

Stephen Naleway – Vice President

Clarence Farrow - Secretary

Kenneth Massey - Member at Large

Directors Absent: Vince Rybick-Treasurer

Establish Quorum/Executive Session (closed to public)

A quorum being met, Katherine Called the meeting to order at 5:30 p.m.

Executive Summary:

<u>Deed Violations:</u> The Board reviewed violations presented and sent letters for compliance.

<u>Accounts Receivable:</u> The Board reviewed all delinquent accounts. Late letters and 209 have be sent to all delinquent accounts. The Board will continue all efforts to bring delinquent accounts to a current status.

There being no further business in the Executive Session, Katherine called to order the Open Session at 6:30 p.m. Open Session:

<u>Minutes:</u> The minutes from the December 16, 2021 Board meeting were reviewed. Stephen made a motion to approve the minutes as presented. Kenneth seconded. Motion passed unopposed.

<u>Financials</u>: The financials from December 2021 were reviewed. Clarence made a motion to approve the financials as presented. Kenneth seconded. Motion passed unopposed.

Old Business: No Old Business to report.

New Business:

<u>New Signs for meeting notices</u>: Clarence made a motion to purchase new signs for meeting notices at each street. Kenneth seconded. Motion passed unopposed.

<u>Adjourn:</u> There being no further business, Clarence made a motion to adjourn the meeting. Stephen seconded. Motion passed unopposed. Meeting adjourned at 7:00 p.m.

Approved by: Clarene Jano
Position:

Minutes Prepared by Rhonda Roberts