DEER TRAIL PROPERTY OWNERS ASSOCIATION BOARD OF DIRECTORS MEETING June 17, 2021

HELD AT INVESTMENT MANAGEMENT CO. CONFERENCE ROOM

Directors Present:

Also present: Rhonda Roberts - IMC

Katherine Baker - President Stephen Naleway – Vice President Clarence Farrow - Secretary Vince Rybicki - Treasurer Kenneth Massey – Member at Large

Establish Quorum/Executive Session (closed to public)

A quorum being met, Katherine Called the meeting to order at 5:31 p.m.

Executive Summary:

<u>Deed Violations:</u> The Board reviewed eight violations presented and will send five for compliance.

<u>Accounts Receivable:</u> The Board reviewed all delinquent accounts. Late letters will be sent to all delinquent accounts after August 31, 2021.

ACC Guideline Review: The Board reviewed the current ACC Guidelines and will consult the Association Attorney on bringing them up to date in accordance with the new State Legislative Laws for 2021.

Call to Order Open Session:

Katherine called to order open session at 6:32 p.m.

Minutes: The minutes from the May 20, 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 May 2021 were reviewed. Stephen made a motion to approve the financials as presented. Kenneth seconded. Motion passed unopposed.

Old Business: No old business.

New Business:

a. No Meeting in July: Clarence made a motion to not have a Board meeting July 2021. Kenneth seconded. Motion passed unopposed.

<u>Adjourn:</u> There being no further business, Clarence made a motion to adjourn the meeting. Kenneth seconded. Motion passed unopposed. Meeting adjourned at 7:15 p.m.

Approved by: Claure Jaw

Position:

Minutes Prepared by Rhonda Roberts