



Board of Directors Meeting Minutes

Date: August 16, 2023

Time: 6:30pm

Location: **Zoom & LFP Office**

| Board Members Present (Required for Quorum - 4) | | | Not Present |
|---|--------------------------------------|-------------------------|-------------|
| Curtis Wade-Wojnicz - President | Irene Galindo-Cantu – Vice President | Olga Gallego-Treasurer | |
| Kathy Beer-Member | Arnoldo Perez – Member | Monica Garcia-Secretary | |

Minutes:

| Agenda | Discussion | Tasks/Conclusion | Responsibility |
|------------------------------------|---|--|---------------------------------|
| <i>Call to order @ 6:32 PM</i> | All Board Members were present. | Call to Order | Curtis Wade-Wojnicz - President |
| <i>Establish Quorum</i> | Yes | Quorum Present | Curtis Wade-Wojnicz - President |
| <i>President's Notes</i> | Curtis announced guidelines for the meeting | | Curtis Wade-Wojnicz - President |
| <i>Approval of Meeting Minutes</i> | Board Meeting Minutes - July 19, 2023 | Kathy motions for approval, and Olga seconds. Motion carries unanimously. | Monica - Secretary |
| <i>Email Motions Approved</i> | Replacement of hot water lines for Units 131 through 164 - \$132,450. Replace synthetic grass on balcony with tile – Unit 124. | | Curtis Wade-Wojnicz - President |
| <i>Management Report</i> | Review of the Delinquent Accounts Report. Rental Units Update Street Sign Update Underground leak near courtyard Update on parking rentals Landscaping Updates | | PMG and Board |
| <i>Treasurer's Report</i> | Review of July Financial Statements | | Olga Gallego-Treasurer |
| <i>Old Business</i> | Update on status of hot water lines behind Units 133-164 | | PMG and Board |

| Agenda | Discussion | Tasks/Conclusion | Responsibility |
|---------------------------------|--|---|----------------|
| <i>Old Business (continued)</i> | Approval of plants on common areas will be deferred to allow for standards to be established. | | |
| <i>New Business</i> | Town Hall Meeting with Association's Attorney is scheduled for September 12 th at 6:30pm. Questions will be accepted from Members. | | PMG and Board |
| <i>Open Forum</i> | No Member signed up to speak. Unit 305 asked about placing plants at the foyer doors of the buildings facing Magic Drive. | | |
| Meeting Adjournment | | <ul style="list-style-type: none"> • Monica motions to adjourn the meeting <ul style="list-style-type: none"> ▪ Olga seconds the motion • Discussion: <ul style="list-style-type: none"> ▪ No Discussion • Unanimous vote for yes • Motion carries. <p>Meeting adjourned at 7:18pm</p> | |

Submitted by: Monica Garcia
(Secretary)

Date: August 26, 2023

Board Approved on Date: September 20, 2023