Leisure Knoll at Manchester Association
4 Buckingham Drive North, Manchester, NJ 08759
Phone: 732-657-6661 Fax: 732-657-7433

BOARD OF TRUSTEES
OPEN MEETING AGENDA
FEBRUARY 9, 2022

I. CALL TO ORDER 10:00 AM

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. GUEST(s)

V. REVIEW/APPROVAL OF MINUTES
1. January 12, 2022

VI. TREASURER'S REPORT
1. Statement of Cash Flow 2/9/22

VII. PRESIDENT'S REPORT

VIII. MANAGERS' REPORT

IX. MOTIONS
1. Adoption of Resolution Entitled: "Procedures for Open Board and Members' Meetings When Held Remotely"

X. COMMITTEE REPORTS

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. ADJOURNMENT

XIV. OPEN FORUM

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STATEMENT OF CASH FLOW

FEBRUARY 9, 2022

BILLS PRESENTED FOR PAYMENT ARE:

Operating	$	562,897.06	* Included in Total	
			1/7 Snow-Roads/Aprons	$ 24,098.74
			1/29 Snow-Roads/Aprons	$ 72,382.91
			Jan Rsve Contrib	$ 68,292.00
			Insur-Pckge 3 of 9	$ 11,176.00
			Jan-Feb Cable	$ 61,569.23
			Feb Trash	$ 14,057.75
			Dec Member Fees	$ 10,000.00
Reserves	$	51,180.00	* Included in Total	
			Concrete Project	$ 51,180.00
Lawn & Snow	$	85,836.85	* Included in Total	
			1/7 Drives/Walks	$ 31,213.40
			1/29 Drives/Walks	$ 54,623.45

BALANCES AS OF February 7, 2022

Operating	$	387,380.01
Reserves	$	2,225.617.57
Lawn & Snow	$	335,231.60

CD's - RESERVES

$ 240,000.00	0.100 %	2/22
$ 200,000.00	0.100%	3/22
$ 200,000.00	0.250 %	6/22
$ 75,000.00	0.400 %	11/22

*Invoices of $ 10,000. 00 or more

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BOARD OF TRUSTEES
OPEN MEETING
February 9, 2022
MOTION DETAILS

1. Adoption of the Resolution Entitled "Adopting Regulations on Service and Emotional Support Animals"

The purpose of this Resolution is to establish compliance with the recently passed Amendment to NJS 15A:5-1 which allows us to hold Board and Members' meetings remotely when an in-person meeting is not possible or inadvisable.

The New Jersey Statutes on Non-Profit Corporations was amended in 2020 to permit remote meetings via Zoom and other platforms "during a state of emergency declared by the Governor". The current law removed the language about a state of emergency so long as the Board adopts procedures and guidelines on how a remote meeting will be conducted.

The complete Resolution will be available in printed format at the Association Office, printed in its entirety in an upcoming issue of the Knoll News and available for download from the Association's website.