

ESPLANADE GARDENS BOARD OF DIRECTORS

Tuesday February 6, 2024

Meeting called to order at 7:15 PM by Mr. Collins, President

Present

Hubert Collins, Madra Crump, Donnell Faulkner, Shameeka Germany, Ross Jackson, Richard C. Knowles, Carolyn Lewis, Sharon Lewis, Evon Qualls, Sandra Thomas, Debra Washington. A quorum has been met.

APPROVAL OF MINUTES – None

Motion by Madra Crump and Seconded by Sandra Thomas at 9:20 PM

To bring back Ms. Washington to assist Ms. Wigfall and the Maintenance Department.

YES - H. Collins, M. Crump, D. Faulkner, S. Germany, R. Jackson, R. Knowles, S. Lewis, E. Qualls, S. Thomas **Abstain** - C. Lewis **Absent** – D. Washington

MOTION PASSED - YES - 9 ABSTAIN – 1

Motion by Shameeka Germany Seconded by Richard C. Knowles at 9:15 PM.

To reduce the Gas portion on the Shareholders utilities due to the serious Gas shutdown in Building Six. **Motion was TABLED.**

Motion by Evon Qualls No One Seconded at 9:30 PM

Jack Lepper, Corporate Attorney to turn over the Investigation Reports into Latty Plumbing to forward to the District Attorney's Office and Attorney General Office for review. **Motion was TABLED.**

COMMITTEES:

What should be the criteria for joining a committee?

How many Shareholders should be allowed to join any committee?

S. Lewis suggested if a committee member is absent 4 times from the meeting they should be removed from that committee. A **MOTION** must be made to modify the charters for all the Committees.

COMMUNITY ROOMS

During events held in the Community Rooms the Security Officer is not visibly present inside or outside of the Community Rooms. Discussed by the Board we need to go in accordance with what the Community Room contract offers. The Board will discuss with Esteem what the Officers duties are during an event.

PET POLICY TABLED - The Pet Policy to be discussed at the next Board Meeting. Members are requesting an updated Pet Policy. The current Pet Policy 2017.

The Board requests to see all the contracts from the Capital Improvement Project. It was suggested that all contracts be placed in a locked cabinet in the Board Room. The Board Member will go to the Management Office and sign the logbook and then receive the key, The member will sign out after returning the key to the Management Office.

Robo Calls were not discussed at the meeting.

Zoom Meetings Mr. Jackson suggested that all Shareholders registered for access to **ZOOM** to verify they are Shareholders.

ARREARS The Shareholder will be served with a notice requesting Payment from Management. The Shareholder can work out a payment plan for their arrears to avoid legal action.

Meeting Adjourned at 9:46 PM

Minutes submitted by Richard C. Knowles