

Esplanade Gardens Board Meeting July 6, 2023

Board Members: H. Collins, M. Crump, M. Sweeting, C. Lewis, C. Mays, E. Qualls, R. Jackson, S. Thomas, D. Washington, J. White, M. Carroll (Absent)

H. Collins stated that the pool committee should be shut down.

D. Washington - don't think cut down the committee needs to be, since they need a company to run pool, security and events preparation next year.

S. Thomas: Committed not needed this year will start again in november will allow for new members.

R. Jackson: Liaisons should be able to know what's going on on

C. Lewis: agree with both sides, not this season don't have resources, elections in a couple of months will have to resubmit.

What's going to happen are

Pool Committee - Chairperson

Management - can pull up companies to run pools - they are responsible for hiring lifeguards.

S. Thomas: Regulations for charges can pass on information to new board, bringing information

M. Sweeting: Get help with management - liaison

J. White: HPD needs approval for all pricing.

M. Sweeting: Zoom needs to be corrected so that everyone knows what's going on

C. Lewis: Committee should be able to hear discussion

H. Collins - C. Lewis knows how to operate as per management instructions

M. Sweeting: Need a person that knows and operates WEB knob - can be controlled its less interactive (up to 600, can be seen)

C. Lewis: We need better control, management needs to check audio, need full access to account, for shareholders complaining about being on zoom and in person meeting.

H. Collins: Rooms will be available

R. Jackson: Check with Basil to coordinate the setup. Will he take care of all technology or just community room? Collins will give him Basil number.

C. Lewis: By Law Committed - Liaison are voluntary chair/co-chair don't rund board or tell them who they want; run if you want to have a say.

\$450.00 to talk to lawyer per hour, no one should be calling them or Mr. Wilson from Prestige Management Co.

H. Collins: Liaison have to stand up; 7 million in arrears, committees don't run the board.

R. Jackson: Time constraints impede on what's going on to make a review time frame.

C. Lewis: Flyer to shareholders to submit suggestions for amendments to rules and regulations; will be reviewed by board and lawyer then sent to HPD for approval to vote.

H. Collins: It cost money is necessary?

Will be posted Yes - 8: No - 1

C. Wigfall will contact C. Mckay to get chairs for the meeting.

M. Sweeting: HPD training is now required.

Motion ratification for building 1 capital improvements - board and management building 5 lobby whole section down (D. Washington)

Ask for breakdown for capital improvement we need to know per unit

H. Collins: Canaan Baptist Church asking for donation.

Meeting adjourned at 9:17 PM