



THE PRESERVE AT MAYFIELD RANCH
BOARD OF DIRECTORS MEETING
Meeting Minutes

Call to Order

The meeting was called to order at 5:33 PM

Approval of Agenda

The agenda was reviewed by the Board.

Motion to approve the Board of Directors Meeting Agenda: Helen Tate

Motion 2nd: Nancy Mills

Motion Carried: Unanimously

Approval of Minutes from Previous Meeting

Helen Tate read the previous Board Meeting Minutes.

Motion to approve the Board Meeting Minutes: Nancy Mills

Motion 2nd: Judy Carter

Motion Carried: Unanimously

Old Business

a. Approval of 2021 Budget

The 2021 Budget was reviewed by Judy Carter

Motion to approve the 2021 Budget: Helen Tate

Motion 2nd: Nancy Mills

Motion Carried: Unanimously

b. Approval of September 2020 Financials

The September 2020 Financial from Associa were reviewed by Judy Carter. Ian will make sure the final check from Associa is received and reflects on the November Financials

Motion to approve the September 2020 Financials: Helen Tate

Motion 2nd: Nancy Mills

Motion Carried: Unanimously

New Business

a. Board Member Resignation

Nitin Kumar resigned from the Board of Directors on October 20, 2020.

b. Appointment of New Board Member

The Board discussed who was to take Nitin's place and serve the rest of the term.

Laura Flynn was appointed to take Nitin's place.

Motion to appoint Laura Flynn to the Board of Directors: Helen Tate

Motion 2nd: Nancy Mills

Motion Carried: 3 Board Members voted yes, Pardha Muganda abstained from the vote.

c. Pool Furniture Replacement

The Board requested bids for pool furniture replacements. Ian will collect bids for pool furniture.

d. Reserve Study

The Board requested Ian to obtain bids for a reserve study. Ian will collect bids for reserve studies.

Communications from Owners

Nitin Kumar asked for an update on their leasing hardship permit. Ian will work with the Board to get an answer to Nitin within the week.

Adjournment

The meeting was adjourned at 6:02

Motion to adjourn the Board of Directors Meeting: Judy Tate

Motion 2nd: Helen Tate

Motion Carried: Unanimously

Zoom Meeting
Preserve at Mayfield Ranch