



THE PRESERVE AT MAYFIELD RANCH  
BOARD OF DIRECTORS MEETING  
**Meeting Minutes**

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**Call to Order**

The meeting was called to order at 5:33 PM. The Board

**Approval of Agenda**

The agenda was reviewed by the Board.

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

Motion 2<sup>nd</sup>: 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 2<sup>nd</sup>: 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 2<sup>nd</sup>: 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 2<sup>nd</sup>: 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 2<sup>nd</sup>: 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 Carter

Motion 2<sup>nd</sup>: Helen Tate

Motion Carried: Unanimously

Zoom Meeting  
Preserve at Mayfield Ranch

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