

Board of Directors Meeting Minutes - 6:30pm November 22nd, 2022—Clubhouse

ANNUAL MEETING (open to members)

Call to Order – 6:34pm

- Verify Quorum for Annual Meeting
- Appointed Board Member positions

Roll Call Attendance

William Cummins - President

Tina Vasquez - Vice President

Secretary - Scott Wittmer

Treasurer - Daniel Lantis

Patricia Boyd - Officer

- Approved Minute for Prior Meeting
- Approved Financial Report

BOARD ACTIONS SINCE LAST MEETING

- Community re-elected Tina to another term
- Community also passed the association annual fee increase of \$100 starting in 2024
- Community also was in favor to be billed mid-year for any additional trash expense above what was contracted

UNFINISHED BUSINESS ITEMS FROM PREVIOUS MEETING

- Reviewed contracts and options to vote for: Pool Deck, Pool re-plastering & Parking lot repair
- Discussed Fine Policy
- Reviewed Yard Pro's (Dubs) costs for the common spaces in the neighborhood
- Board President also mentioned the Beautification of Amenities, Aqua Easement, Proposed 19 acre sale and the Freeze damages.

RESIDENT DISCUSSION PERIOD

Residents time to speak

NEW BUSINESS ITEMS

- Assign who will handle construction vendor
- When will the first meeting of the year should be held
- Develop construction plans & assign duties to communicate regarding pool projects
- Discuss and vote on final colors for exterior, trim roof etc. for ARC committee
- ACMI and the future - Southwest Pool, Yard Pro, APE

ADJOURN OPEN MEETING – 8:10 pm

EXECUTIVE SESSION (CLOSED TO MEMBERS)

- Board to discuss ARC report with Dawn
- Review Attorney's report