

HOA ANNUAL MEETING JANUARY 2022

FINAL MEETING MINUTES

Location: Zoom Meeting

Date: 1/12/2022

Time: 7:00 PM

Board Members Present:

- Huy Tran – President
- Damon Gooch – Vice President
- Ben Graham – Treasurer
- Michelle Carter – Secretary

Lily Lombardo from AMV is present

SIGN IN / Verbal

ESTABLISHMENT OF QUORUM / PROOF OF NOTICE – Quorum not met at 7:05 PM

CALL TO ORDER

INTRODUCTIONS

- Board of Directors

CALL FOR VOLUNTEERS at 7:07 PM

7:15: Discussed Items that the Board Completed in 2021

- Passed virtual meeting resolution
- Formalized the parking policy
- Updated Reserve Study to ensure financial security of the HOA complete
- Tennis and Basketball Courts resurfaced
- Tennis backboard installed
- Ash trees cleaned up from HOA owned area and subsequent repairs to path completed
- Walking path repairs complete
- Community yard sale
- Community movie night and social event

- Added a member to the ARB or number of ARB applications reviewed?
- Researched alternative pool management companies (thanks Ben)
- Pool Opened amidst COVID and followed established CDC guidelines to keep residents safe
- Successful end of year pool party and dog swim day
- Authorized ordering of new pool furniture

Financial Update from Ben

RESIDENT FORUM / # SPEAKERS – DIVIDE TIME – no volunteers

ADJOURNMENT OF ANNUAL MEETING 7:20 PM

CONVENE BOARD OF DIRECTORS MEETING

Below *italicized* not completed

APPROVE 2021 ANNUAL MEETING MINUTES

APPOINT ELECTION COMMITTEE

INTRODUCE CANDIDATE(s)

OPEN FLOOR FOR NOMINATIONS. 3 OPEN SEATS

CLOSE FLOOR

VOTE – Verbal (Election Results)

OFFICER REPORTS

- *Grounds/Landscaping*
- *Recreation/Pool/Pool Furniture/Volleyball/Basketball*
- *Financial/Reserves*