

 **SEVEN OAKS**
Property Owners' Association
Board of Directors Meeting Minutes
April 27th, 2023

Roll Call

Present:

President- Gary Lemberg
Vice President- Mark McBride
Treasurer- Jack Christensen
Director- Allen Luo
Director-Jon Tomsu

Representing Associa:

Amy Herrick, Community Association Manager

- I. Meeting and Call to Order at 6:31 PM.** Quorum was met.
- II. Adoption of Agenda:** Jack Christensen motioned to approve agenda, seconded by Allen Luo with all in favor, agenda was accepted.
- III. Approval of March Meeting Minutes:**
 - Jon Tomsu motioned to approve the March meeting minutes. The motion was seconded by Allen Luo with all in favor.
- IV. Unfinished Business:**
 - Jon Tomsu motioned to have boxes of records removed from storage and have Cheryl Waring start the process of sorting the records and take inventory. The project should not exceed \$600.00. The motion was seconded by Allen Luo with all in favor.
- V. New Business:**
 - Gate Cameras: Amy Herrick, Jon Tomsu and Jack Christensen will be the users for the camera software. The proper chain of command will be a request comes from an attorney, Insurance company or law enforcement to property manager.
 - Jon Tomsu motioned add Mark McBride as a signer with Edward Jones. The motion was seconded by Gary Lemberg. Mark McBride opposed; the motion passed with majority in favor.
 - Gary Lemberg motioned to approve the Resident Council charter with the new procedure going forward. Jack Christensen seconded the motion. Jon Tomsu was opposed with the majority in favor, the motion passed.
 - Jon Tomsu motioned to approve fines as presented to go to the violations committee. The motion was seconded by Mark McBride with all in favor.

Motion to Adjourn Meeting

By: Mark McBride 2nd: Jon Tomsu Vote: All

Meeting Adjourned at: 8:44 pm

Approved by: _____ Date: _____