Board of Directors Meeting Minutes August 17th, 2023

Roll Call

Present:

President- Gary Lemberg
Vice President- Mark McBride
Secretary-Richard Fink
Treasurer- Jack Christensen
Director- Marie Joles
Director- Allen Luo
Director-Jon Tomsu

Representing Associa:

Amy Herrick, Community Association Manager

- I. Meeting and Call to Order at 6:30 PM. Quorum was met.
- II. Adoption of Agenda: Jon Tomsu motioned to approve agenda, seconded by Allen Luo with all in favor, agenda was accepted.
- **III.** Approval of June Meeting Minutes:
 - Marie Joles motioned to approve the July meeting. The motion was seconded by Jon Tomsu
 with all in favor.
- **IV.** New Business:
 - Motion made by Jack Christensen to approve the 2023-2024 Budget as presented. The motion was seconded by Marie Joles with all in favor.
- V. Discussions:
 - Ted Rhodes presented the new resident council description. The resident council will meet the second Monday of each month.
 - Richard from Metro Gates presented new hinges options, he will work on getting us prices for all options.
 - The board discussed the gate maintenance agreement to be drafted by the HOA and CDD.
 - The board discussed sponsoring CDD events.
 - The board discussed painting screened enclosures vs not allowing painting.

Motion to Adjourn Meeting

Meeting Adjourned at: 8:34 pm	Maating Adjourned at: 8:24 pm			
	Meeting Aujourned at. 8.34 pm			
Approved by: Date:	proved by:	Date:		