

Board of Directors Meeting Minutes October 19th, 2023

Roll Call Present:

President- Gary Lemberg Vice President- Mark McBride Secretary-Richard Fink Director- Marie Joles Director-Jon Tomsu

Representing Associa:

Amy Herrick, Community Association Manager

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I.	Meeting and Call to Order at 6:36 PM. Quorum was met.
II.	Adoption of Agenda: Jon Tomsu motioned to approve agenda, seconded by Richard Fink with all in favor, agenda was accepted.
III.	Approval of September Meeting Minutes:
	☐ Jon Tomsu motioned to approve the September meeting minutes. The motion was seconded by Richard Fink with all in favor.
IV.	New Business:
	☐ Motion made by Mark McBride to approve the new colors schemes #54 and #55. The motion was seconded by Jon Tomsu with all in favor.
	☐ Jon Tomsu motioned to approve High Reflective White as an approved front door and garage door color. The motion was seconded by Richard Fink with all in favor.
V.	Discussions:
	☐ The Spring Garage Sale is scheduled for March 23 rd , 2023.
	☐ The gates will be opened for residents to view Christmas lights on December 16 th and December 24 th .
	☐ The board discussed the gate maintenance agreement to be drafted by the HOA and CDD.
	Motion to Adjourn Meeting
	By: Mark McBride 2 nd : Richard Fink Vote: All
	Meeting Adjourned at: 8:15 pm
Appro	ved by: Date: