Board of Directors Meeting Minutes

September 27, 2022 at 6:00 PM Zoom

Call to Order – Certifying of Quorum

The meeting was called to order at 6:08 PM. Board members Karen Bickford and Terri Taylor were in attendance. It was determined that a quorum was established. Jennifer Conti represented McNeil Management.

Approval of Minutes: The Board waived the reading of the previous meeting minutes.

On Motion: Duly made by Terri Taylor, second by Karen Bickford and carried unanimously. **Resolve:** To approve the meeting minutes as presented.

2023 Budget: Board reviewed the 2023 Proposed Budget/Assessment.

On Motion: Duly made by Karen Bickford, second by Terri Taylor and carried unanimously. **Resolve:** To approve the 2023 Budget with the annual assessment at \$480.

Records Access Policy: Board reviewed the Records Access Policy for their community.

On Motion: Duly made by Terri Taylor, second by Karen Bickford and carried unanimously. Resolve: To adopt the Records Access Policy.

Community Pressure Washing- Board will review proposals for pressure washing to take place fall/winter. Manager will update board once bids have been received.

Board member provided an update on a fire at a residents home on Mango Cross Ct. Manager will note account.

Adjournment

The meeting was adjourned at 6:40PM.

Approved by Board 10/10/23 Prepared by Manager on Behalf of the Board