

Draft Minutes of Board Meeting April 27, 2022

The meeting was called to order at 8:03 p.m.

Attendees: Geoffrey Hill, President
Jack Schoen, Board Member
Nikki Reagan, Board Member
Jason Veracco, Owner
Jonathon Eng, Owner

Approval of Minutes: Upon motion made by Jack, seconded by Nikki and unanimously carried, the Minutes of the April 13, 2022 meeting were approved.

New Business: None

Manager's Report: None

Insurance: Fireside's insurance is set to be in place with Farmers Insurance, our current carrier, effective May 13, 2022, with no lapse in coverage. \$37,000 was budgeted, vs. actual cost of \$36,146. No need for approval, since item was budgeted and the Board approved the expenditure at the April 13, 2022 meeting.

Report from Renovation Committee: Jason presented a rough draft of the survey to owners. The Committee approved the survey and authorized the committee to e-mail it to all owners. Nikki will prepare a cover letter to accompany the survey.

Board Vacancy: Anthony Eng previously announced his resignation from the Board. Jason expressed an interest in becoming a Board member. The Board asked him to submit a nomination form to be considered at the Annual Meeting.

Adjournment: The meeting was adjourned at 8:55 p.m.