

Draft MINUTES OF BOARD MEETING APRIL 14, 2022

Call to Order: The meeting was called to order at 8:04 pm.

Board Members Present: Geoff Hill
Anthony Nguyễn
Nikki Reagan
Owners Present: Jason Veracco

Approval of Minutes: Upon motion made by Anthony, seconded by Nikki and unanimously carried, the Minutes of the February 22, 2022 meeting were approved.

Management Report: Dan requested approval of \$2,000 for two automatic fill valves; one for the pool and one for the spa. Geoff recommended the expenditure be submitted for approval at the Budget Meeting. Dan is going on vacation for one week and has arranged for a replacement during his absence.

Financials: Anthony has been in contact with Farmers Insurance but has not yet received a quote. He was given approval to pay Farmers Insurance with current limits unless the cost is significantly higher. In the meantime, Anthony will obtain 3 quotes: one for replacement, one for current policy limits and one for current funding. He will also speak with Butner to get some advice from them as to what other Associations are doing. A Special Board Meeting is scheduled for April 27, 2022, at 8:00 pm to make a decision on limits and carrier.

Interior Improvement Committee Report: Jason reported that his Committee is working on the survey to owners. He will schedule a meeting with the Committee and present a draft of the survey to the Board at the next regular meeting.

Annual Meeting: The Annual Meeting has been scheduled for August 27, 2022 at 10:00 a.m. in the Recreation Room.

Budget Meeting: The Budget Meeting has been scheduled for May 11, 2022 at 8:00 p.m.

Adjournment: The meeting was adjourned at 8:52 [p.m.](#)