

## Board Meeting Minutes 11/16/2022

- ✓ **Start Time- 6:30PM**
- ✓ **Roll Call-**, Angela Myles, Wayne Bolger, Javier Torres, Natalee Reif, Sang Li\* Hides Fleurmont
- ✓ **Prior Board Meeting Minutes Reading October 19, 2022-**The prior October minutes were read by Javier Torres and all the board members present agreed the minutes were correct.
- ✓ **Treasurer's Report-** Angela read the treasurer's report displayed on the screen. The members were paying early this year. The pool leak repairs also reflected in the ledger as well as the resurfacing. We have had 92 members pre-pay their 2023 annual assessment early already for next year.
- ✓ **Pool Opening (Status Update)-**The deck resurfacing is complete and looks done. The pool company is ensuring the pool is ready to re-open. All the furniture and tables need to be placed back. Volunteers are needed from the board to hand out keys for the pool as we activate the keys. All those members that have had their keys since the pool close can keep those keys since those keys will just be reactivated. Discussion was held regarding procedure on how pool key was distributed. Once again Javier emphasized that volunteers were needed amongst the board members to assist with helping in passing out the pool keys.
- ✓ **Member Meeting December (Location & Status) Volunteer and Set up-** Meeting is December 21<sup>st</sup> at 6:30PM from 5:30PM to 9:30PM and their custodial staff needs to get into the room at 9:30PM. Javier has asked for help with set up from the directors. Also, if there are any members in the community that would like to assist. Javier would like to start the member meeting from 6:45PM to 7PM as people usually come in late however, the board meeting will start immediately afterwards and Javier states he would like to devote an hour for the director's board meeting.
- ✓ **Sample Ballot Example-** A few directors will be on the ballot this year if there is a quorum for the member meeting for the vote. Javier displayed the ballot sample and asked the board of directors if the ballot and proxy examples were fine to send to the community as the examples were the same with minor changes from the previous years. All agreed were fine
  - **Wayne, Sang Le, Hides, and Natalee**

- ✓ **Christmas Decorating Contest-** The Contest Rules for the Decorating Contest remain the same as the previous years as members of the community will have to submit their entries along with their own pictures of their decorations. Javier is calling for judges for the contest this year also.
- ✓ **Meeting Schedule (2023)-**Meeting Schedules for 2023 will be posted after the member meeting and will be displayed on the website and will also be posted on the newsletter and the notice to the members. The meetings will continue as they were this year virtually on Zoom, instructions will be included. If there are any members that do not have a smartphone or telephone, we can have special arrangements made through a director via the pool house during the meetings.
- ✓ **Additional Lawn Quotes Request-** Javier has one quote already for the lawn service and intends on getting a bid from Somerset and needs an additional volunteer to get another quote. Hides states he had a lead for a quote and is going to work on getting this for Javier. Discussions were held on particulars regarding the initial quote when presenting this to the vendors.
- ✓ **Board Member Recruitment-**Javier mentioned that there is a need for more directors as the officers of the board now are doing most of the community workload and more volunteers are needed.
- ✓ **Director's Round-**
  - **Javier-**Natalee gave a suggestion on a garage sale, and I had suggested for this to be initiated after the holidays as the past garage sales have been successful.
  - **Wayne-** none
  - **Natalee-**none
  - **Sang Le-**none
  - **Hides-** none
  - **Angela-**none
- ✓ **Member Questions-** No member questions raised at the meeting.
- ✓ **Meeting End-** 7:05PM