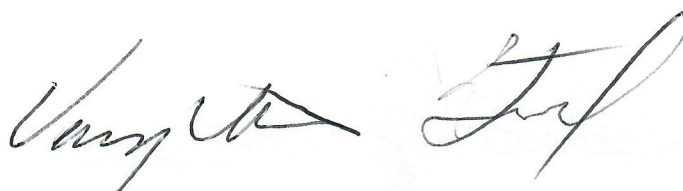


Meeting Minutes 11-17-2021

- ✓ **Meeting Start Time:** 6:32PM
- ✓ **Roll Call:** Javier Torres, Dan Vettorazzi, Angela Myles, Wayne Bolger, Sang Le,
- ✓ **Past October Board Meeting Minutes Reading:** Javier read the past Board Meeting minutes and at the conclusion of the reading Javier asked if the meeting minutes were correct and the board of directors if the minutes were correct, and all agreed.
- ✓ **Treasurer's Report:** Angela displayed the Treasurer's report on screen Angela reviewed the beginning balance and ending balances for October highlighting the main credits stating members have been making their payments and further states the insurance has gone up. The 2022 assessments have hit a total of 76 (better than last year) 40% have paid through PAYHOA. If anyone has any questions, please contact Angela.
- ✓ **Ballot for Member's Meeting:** Javier mentioned the ballots are ready for this year's meeting as the directors who are up for election this next year 2022 will have their names placed on the ballots. The Directors currently on the board highlighted in yellow will be on the ballot for the 2022 vote.

Name (date term expires)
Javier Torres - 12/2023
Dan Vettorazzi - 12/2023
Wayne Bolger - 12/2021
Angela Myles -12/2023
Sang Le -12/2021
Vital Philma - Resigned
Natalee Reif -12/2022
Hides Fleurmout - New

- ✓ **Annual Member's Meeting Time & Location:** Javier states Indian Pines did not have the space to accommodate the original date of the meeting from December 14th to December 15th and in turn move the Director's board meeting from December 15th to the December 16th
 - **Motion to vote-** Javier called for Board of Directors to change Member's Meeting date to December 15th & move Board of Director's Meeting to December 16th- Wayne 2nd that motion Dan- yes Sang Le- yes Angela -Yes -Motion Passed
 - **Amendment to Vote Board Meeting to Same Day as Member's Meeting on December 15th, 2021-**



- ✓ **Community Credit for Community Cleanup Project:** Javier mentioned issue with trash along the neighborhood and there has been a few members that have volunteered for community service, Javier proposed \$18. Dollars and hour picking up trash 1 hour a day 6 days a week.

- **Motion to vote-** Angela 2nd Sang Le-yes Wayne-yes Dan-yes – Motion passed

- ✓ **2021 Holiday Decorations Contest Rules and Official Entry Rules:** Javier discussed the Holiday lights decorating contest and displayed the form on screen. Judges and Officers are not eligible for entering the contest. And Judges will include Board Members and Residents. Javier further mentioned a link on the Lee's Crossing website on the online form that will give the ability for the resident to upload the picture of their decorations.

- **Motion to vote official contest rules-** Wayne-yes Dan-Yes Sang Le-yes Angela-yes - Motion Passed

- **Sang Le & AM Officially volunteered on the Holiday Judging committee.**

- ✓ **Addressing Community Letter & Smear Campaign:** Dan mentions the community letter sent from Barbara Ausanio, once again mentioning the lies and accusations. Javier further states that if anyone in this community wants to see anything mentioned to contact the Board of Directors and we will be happy to address any concerns. Dan also stated to date no member in this community has approached any of the board members with the accusations that Barbara Ausanio has mentioned in any of the letters she has sent in the attempt to gaslight the community against this board of directors.

- ✓ **Director's Round:**

- **Angela-** Nothing
 - **Dan-** Nothing
 - **Sang Le-** Nothing
 - **Wayne-** Nothing

- ✓ **Open Discussion:** no one spoke

- ✓ **End:** 7:21PM