

Special Board Meeting 12/3/2020

- ✓ **Start Time-8:02PM**
- ✓ **Roll Call-** Javier Torres, Jill Vesic, Natalee Reif, Angela Myles, Dan Vettorazzi, Vital Philma

- ✓ **Authorization to get Pool Repairs Completed-**Javier had discussed in the previous meeting repairs to the community pool needed to be completed, however the board of directors were awaiting a 2nd quote from another company. As a result this 2nd company was not able to meet the original quote from the first company and Javier requested the board of directors to convene to expedite the repairs so the community pool can reopen as soon as possible.
 - **Motion Proposed by Javier Torres, President-**Javier motioned the board to vote to approve the repairs in the amount of \$3375.00 dollars.- Natalee 2nd the motion-the board of directors voted unanimously to approve the amount needed to address fix the pool pump and reopen the community pool when completed.

- ✓ **Relocate Date of December Board of Directors Meeting to Thursday December 17, 2020 (via ZOOM Platform at 6:30PM)-**Javier proposed that since we are having out annual member meeting on December 16th, the monthly board of directors meeting should be moved to the following day on Thursday to discuss HOA business as the member meeting should be reserved for member questions, ideas and concerns.
 - **Motion Proposed by Javier Torres, President-**Javier motioned the board of directors to vote on moving the board of directors meeting to Thursday December 17th 2020 at 6:30PM via ZOOM Platform-Angela 2nd that motion, and the board of directors voted unanimously to move the board of directors meeting for Thursday December 17, 2020 at 6:30PM. (Zoom Invitations will be send via email)

- ✓ **Board of Directors Meeting Locations-**Javier mentioned that Indian Pines Elementary also has rooms available in 2021 for monthly Board of Directors meeting if the Board of Directors choose to meet on a monthly basis in person as previously done. Javier also provided the option to continue to conduct the Board of Director Meetings with the Zoom Platform as we have been doing since the COVID-19 pandemic.
 - **Motion Proposed by Javier Torres, President-**Javier proposed the option of giving the each board member to say either: "Zoom" or "School" for their vote. The board of directors present all voted "Zoom" indicating no one present wanted to meet in person at a physical location and the virtual meetings were fine.

- Director Comments-** Jill mentioned to Javier, She hopes this year there will be a House Decorating Contest for Christmas.

Natalee Reif

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