

## **BOARD MEETING MINUTES**

**Time and Date:** January 14, 2021 – 6 PM

**Location:** Conference Call

**1. Call to Order – 6:02 PM**

- a. Attendance – Eric, Amanda, Jeff, Chris, Brandon, Cyndi

**2. Review & Approve Prior Meeting Minutes**

- a. Motion to approve the October 4, 2020 board meeting minutes made by Chris, 2<sup>nd</sup> by Brandon. Motion carries.
- b. Motion to approve the October 12, 2020 special meeting minutes made by Chris, 2<sup>nd</sup> by Brandon. Motion carries.

**3. Financial Report**

- a. 2020 financial report
  - i. Motion to approve the financials as presented made by Jeff, 2<sup>nd</sup> by Chris. Motion carries.
- b. 2021 budget
  - i. Discussed contingency reserves, annual assessment and budget.
    - 1. Motion to offer an early pay discount of \$50 for 2021 annual assessments received by 2-28-21 made by Eric, 2<sup>nd</sup> by Amanda. Motion carries.
  - ii. Motion to approve 2021 budget with early pay discount as presented and the addition of \$63 for website made by Brandon, 2<sup>nd</sup> by Chris. Motion carries.

**4. Old Business**

- a. Violation Status & Unpaid Fines
  - i. Reviewed recent violations and unpaid fines.

**5. New Business**

- a. Discussed timing and format of annual member meeting and election.
- b. Discussed creating a process for homeowners to bring CCR change requests to the board.
- c. Schedule next board meeting
  - i. April 15, 2021 at 6 PM

**6. Adjournment – 7:19 PM**