

## **BOARD MEETING MINUTES**

**Time and Date:** April 15, 2021 – 6 PM

**Location:** Conference Call

- 1. Call to Order – 6:02 PM**
  - a. Attendance – Eric, Amanda, Jeff, Brandon, Cyndi
- 2. Review & Approve Prior Meeting Minutes**
  - a. Motion to approve the January 14, 2021 board meeting minutes made by Amanda, 2<sup>nd</sup> by Eric. Motion carries.
- 3. Financial Report**
  - a. 2021 Q1 financial report
    - i. Motion to approve the financials as presented made by Eric, 2<sup>nd</sup> by Jeff. Motion carries.
  - b. Dues Update
- 4. Old Business**
  - a. Discussed Violation Status & Unpaid Fines
  - b. ACC project completion review discussion
- 5. New Business**
  - a. Homeowner Annual Meeting
    - i. Format and timing
      1. May 25,2021 @7 PM
      2. In-person at Stonewater Church
    - ii. Agenda
      1. Election
      2. Member Questions
  - b. Schedule next board meeting
    - i. Schedule by email
- 6. Adjournment – 6:49 PM**