DATE: October 19, 2021

## WELLS LANDING HOA BOARD MEETING MINUTES

## CALL THE MEETING TO ORDER - 1800

## **MEMBERS PRESENT:**

JEFF BERK XX DON JOHNSON XX RAY BUTTS XX

- 1. Approve Minutes from previous meeting held on: September 21, 2021
- 2. Financial Update Nothing to report
- 3. New Business
  - a. Setting up for Annual Meeting
    - 1. Jeff will bring drinks & ice and set up tables and audio
    - 2. Don bring snacks
    - 3. Dena Calivas & Libby Berk check in homeowners, issue new keys
- 4. Open ARB requests
  - a. None
- 5. Old business
  - a. Entry irrigation issues No reasonable cost solution
- 6. Next board meeting
  - a. Date: TBD by new board at completion of Annual meeting
  - b. Time: TBD
  - c. Location: TBD
- 7. Meeting adjourned time: 1818