

ANNUAL MEETING MINUTES

November 14, 2020

- Certification of Quorum – Present: 21 Proxies: 11 Total: 33 - Dena Calivas
- Invocation and Pledge of Allegiance led by - Ray Butts and Jeff Berk
- Call to Order – Jeff Berk 11:05AM
- Consent Agenda (no discussion required)
- Approval of Annual HOA Meeting Minutes of November 21, 2019 – Jeff Berk meeting minutes are approved.
- Reports from Board members
- Treasurer's Report (budget) – John Nichols / Jeff Berk – Dues remain \$930
- Repairs / Accomplishments in 2020 – Jeff Berk – Landscaping improvements and fans at pool area replaced
- New Business – Jeff Berk / Don Johnson
 - Estoppel Letter updates – Noncompliance items will be included
 - Failure to submit Certificate of Insurance annually –If not received with dues, notices will be mailed at owner expense
 - Rules & Regs changes
 - Compliance Committee requirements – State law – Compliance committee nominated: Leah Dummich, Elizabeth Berk, Dena Calivas
- Audience comments on Agenda & Non-Agenda items – Jeff Berk
 - Feral cats – Catch Release. Berk to follow up with Animal Control and put on agenda item for December 12, 2020 mtg. Attendees liked the meeting at the Pool!
- Christmas Decorations Committee – Bill and Dena Calivas, Benny Gilliam, Lean Dummich, Rikki Roderick, Sherry Galloway and Betty Torack. Date TBD
- Board Nominations Results: Jeff Berk President, Don Johnson VP, Ray Butts
- Adjournment 11:45