DATE: July 16, 2022

## WELLS LANDING HOA BOARD MEETING MINUTES

CALLED THE MEETING TO ORDER: 1000

MEMBERS PRESENT:

JEFF BERK\_XX\_\_ DON JOHNSON\_XX\_\_ RAY BUTTS\_XX\_\_

- 1. Approved Minutes from previous meeting held on: July 16, 2022
- 2. Financial Update Delinquent accounts No Change
- 3. New Business
- a. Current MRTA status Package being finalized. Expect to send 1<sup>st</sup> mailing approx. July 22, 2022 followed by all legal documents ("the package") approx. one week later and ballots 14 days after "the package" is mailed.
- b. Association members present asked about consequences of not renewing C & Rs. Discussed options / possible results.
- 4. Open ARB requests
  - a. Lawson Roof replacement Approved
- 5. Old business
  - a. None scheduled
- 6. Next board meeting
  - a. Date: Aug 27, 2022
  - b. Time: 1000
  - c. Location: Pool
- 7. Meeting adjourned time: 1027