

Board of Director Meeting

January 22, 2022

Minutes

Meeting was brought to order by President Scott Meyers at 12:45 pm. Via google zoom.

All members present.

We were all very pleased with the annual meeting.

Scott made a motion to have quarterly meetings in 2022. 2nd and voted. All in favor.

3<sup>rd</sup> Thursday of the month.

Schedule below

March 17, 2022

June 16, 2022

September 18, 2022

November 18, 2022

All concerns that occur will be addressed by email to all members. All voting will be done by email to all members.

A monthly report will be provided by Wil Piece, for the treasurer report

A monthly report will be provided by Dale Pare, for property management

Old business

None

Treasurer report:

No treasurer report, as annual meeting a report was provided.

New Business

At annual meeting, rain diverters were brought. A discussion was held.

There was a motion made by Scott, due to the problems with the rain diversion, Dale Pare will take bids to fix all problems people report. 2<sup>nd</sup> and voted all in favor.

Meeting adjourned at 1:00pm