

CARRIAGE HILLS
HOMEOWNERS ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING
MINUTES
July 21, 2021

Upon due notice given and received a Regular Meeting of the Board of Directors of Carriage Hills Homeowners Association was held on July 21, 2021 via the Zoom website.

EXECUTIVE MEETING DISCLOSURE:

The Board discussed the following issues in Executive Session prior to the General Session Meeting:

- Approval of Executive Minutes
- Delinquencies
- Violation Matters
- Legal Matters
- Contract Review

REGULAR MEETING CALLED TO ORDER:

The Regular Meeting was called to order at 7:35 P.M.

PRESENT:

Directors Present:

President – Peter Pirritano
Vice President – Kenneth Maziol
Treasurer – Victor Allende
Member at Large – Anil Agarwal

Absent:

Secretary – John Garcia

Trisha Maza was present representing Association Management & Support Services, Inc

APPROVAL OF MINUTES:

The regular meeting minutes of May 19, 2021 were approved.
M/Allende S/Maziol

The annual meeting minutes of June 16, 2021 were approved.
M/Maziol S/Allende

The organization meeting minutes of June 16, 2021 were approved.
M/Allende S/Maziol

REVIEW OF FINANCIALS:

The Board reviewed the financials of June 2021.

A motion was made and passed unanimously to file a lien against APN #: 1017-741-32-0000.
M/Allende S/Maziol

HOMEOWNERS FORUM:

One (1) homeowner was present.

COMMITTEE REPORTS:

Architectural Committee: One application had been submitted and approved.

Landscape Committee: Chairperson Carolyn Pirritano provided a brief update regarding landscape concerns in the community.

NEW BUSINESS:

No new business.

There being no further executive business to conduct at this time; the meeting was adjourned at 8:08 P.M.

SECRETARY CERTIFICATION

The Carriage Hills Homeowners Association hereby certifies that the foregoing is true and correct copy of the Regular Minutes of the Carriage Hills Homeowners Association held on July 21, 2021 as approved by the Board Members in attendance at the meeting.

Secretary / Board Member: _____ Date: _____