



Regular Meeting of the Board of Directors

January 11, 2022

Minutes

1. CALL TO ORDER

President, Carmen Delibrado, called the meeting to order at 6:32pm.

2. BORD MEETING ROLL CALL

a. Board Members Present

Carmen Delibrado, President

Mark Stalnaker, Vice President

Isabel del Pozo, Treasurer

b. Others Present

Jolene Horn, Association Manager

3. Minutes

- a. A motion was made, seconded, and unanimously carried to approve the October 4, 2021 and November 8, 2021 minutes.

4. Financial Statement

- a. A motion was made, seconded, and unanimously carried to approve the financial statement for the period ending November 30, 2021.
- b. As of November 30, 2021, the operating account had a balance of \$33,322.56. As of the same date, the Reserve account had a balance of \$302,667.30. The association was 44% funded as of August 1, 2021. Note: a healthy funding is 75% or higher.

5. New Business

a. Inspector of Elections

- i. A motion was made, seconded, and unanimously carried to not hire an Inspector of Election as a homeowner, Victor Lopez at 203-C Kodiak, will be the inspector.

b. Deck Inspections

- i. Board reviewed AD Magellan's deck report, and management has requested vendor to attend next Board meeting to discuss the next steps in this project.

c. Clean Out Hydro-Jet

- i. Motion was made, seconded, and unanimously carried to accept the Partners Plumbing proposal in the amount of \$3,800.00 to be paid out of Reserves.

d. Parking Permit

- i. Motion was made seconded and unanimously carried to reissue all parking permits.

6. Adjournment

Motion was made, seconded, and unanimously carried to adjourn meeting at 7:03pm.

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Carmen Delibrado

Isabel del Pozo