



Regular Meeting of the Board of Directors

February 8, 2022

Minutes

1. CALL TO ORDER

President, Carmen Delibrado, called the meeting to order at 6:30 pm.

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 January 2022 minutes.

4. Financial Statement

- a. Management is working on getting all bank statements from your past accounts changed over to be received by Revolve. We should have financials for the March meeting.
- 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. Deck Inspections

- i. A motion was made, seconded, and unanimously carried to approve AD Magellan to create a scope of work for deck repairs in the amount of \$4,000.00. Note: Felicia attended via zoom.

b. Park Benches

- i. A motion was made, seconded, and unanimously carried to approve Amplex's proposal to restore the park benches at \$300.00 per bench; \$900.00 total.

c. Park/Pool Fencing

- i. Management met with Saddleback Fencing and EmpireWorks on site to review the iron fencing. Item tabled; management requested more bids.

d. Gate Closer

- i. A motion was made, seconded, and unanimously carried to approve the Community Lock & Safe proposal for \$912.48.

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e. Landscape

- i. A motion was made, seconded, and carried to approve \$213.25 in landscape improvements thought the community.

*Director Isabel del Pozo abstained from the vote

6. Adjournment

Motion was made, seconded, and unanimously carried to adjourn meeting at 7:15pm.



Board Signature



Date



Board Signature



Date