

**CRYSTAL LANE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
OCTOBER 20, 2020**

- NOTICE** Upon due notice given and received, the regular meeting of the Board of Directors of the Crystal Lane Community Association was held on October 20, 2020, at 7:00pm via conference call.
- PRESENT** Dave Gillespie, President
Mike Ford, Vice President
Joanne Kirby, Secretary
- ABSENT** Ron Dallas, Treasurer

Lori Yarborough, StoneKastle Community Management, Inc.
- CALL TO ORDER** The meeting was called to order at 7:15 pm by Dave Gillespie.
- MINUTES** A motion was made by Dave Gillespie, seconded by Joanne Kirby to approve the regular meeting minutes for September 15, 2020. All in favor. Motion carried.
- FINANCIAL STATEMENT** No action.
- COLLECTIONS** A motion was made by Dave Gillespie, seconded by Joanne Kirby and unanimously carried to approve to lien accounts #3080002461 and #3080003701. All in favor. Motion carried.
- NEW BUSINESS** Draft Budget
A motion was made by Joanne Kirby, seconded by Dave Gillespie and carried to approve the draft budget as presented with dues remaining the same. All in favor. Motion carried.
- Proposals
CPR- Tabled. Management to get two additional bids.
- A motion was made by Joanne Kirby, seconded by Dave Gillespie and unanimously carried to approve a proposal from Inouye, Shively & Klatt in the amount \$1,100.00. All in favor. Motion carried.
- Miscellaneous
7042 Joy Parking permits- Tahoe can have sticker, BMW park in garage.
- ADJOURN** There being no further business to come before the Board of Directors at

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this time, the meeting was adjourned at 7:35 p.m.

ATTEST Respectfully Submitted by, Lori Yarborough, Community Manager.

APPROVED

Dave Gillespie, Chairman of the Meeting

SECRETARY'S CERTIFICATE

I hereby certify that I am the duly Appointed and Acting Secretary of the Crystal Lane Community Association, and do hereby certify under penalty of perjury that the foregoing is a true and correct copy of the Minutes of the Board of Directors Meeting held October 20, 2020 as approved by the Chairman of the Meeting.

Dated: _____

Joanne Kirby, Secretary