

**CRYSTAL LANE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JANUARY 20, 2021**

NOTICE Upon due notice given and received, the regular meeting of the Board of Directors of the Crystal Lane Community Association was held on January 20, 2021, at 6:30pm via zoom conference call.

PRESENT Dave Gillespie, President
Mike Ford, Vice President
Joanne Kirby, Secretary

Lori Yarborough, StoneKastle Community Management, Inc.

ABSENT Ron Dallas, Treasurer

CALL TO ORDER The meeting was called to order at 6:30 pm by Dave Gillespie.

A motion was made by Dave Gillespie, seconded by Joanne Kirby to approve to appoint Ashley Rozatti. All in favor. Motion carried.

MINUTES A motion was made by Dave Gillespie, seconded by Ashley Rozatti to approve the regular meeting minutes for December 15, 2020. All in favor. Motion carried.

FINANCIAL STATEMENT A motion was made by Dave Gillespie, seconded by Ashley Rozatti to accept the financial statements ending December 30, 2020. All in favor. Motion carried.

COLLECTIONS No action needed.

NEW BUSINESS Patrol service
No action. Tabled to next meeting.

ARCHITECTURAL 13451 Gold Medal
No action.

ADJOURN There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:11 p.m.

ATTEST Respectfully Submitted by, Lori Yarborough, Community Manager.

APPROVED

**CRYSTAL LANE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JANUARY 20, 2021 - PAGE 2**

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 January 20, 2021 as approved by the Chairman of the Meeting.

Dated: _____

Joanne Kirby, Secretary