

**CRYSTAL LANE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JANUARY 17, 2023**

- 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 17, 2023, at 6:30 pm in the Clubhouse.
- PRESENT** Dave Gillespie, President
Mike Ford, Vice President
Joanne Kirby, Secretary
Ashley Rozatti, Director
- Lori Yarborough, StoneKastle Community Management, Inc.
- CALL TO ORDER** The meeting was called to order at 6:34 pm by Dave Gillespie.
- MINUTES** A motion was made by Dave Gillespie, seconded by Ashley Rozatti to approve the regular meeting minutes for September 20, 2022. All in favor. Motion carried.
- FINANCIAL STATEMENT** A motion was made by Dave Gillespie, seconded by Ashley Rozatti and unanimously carried to approve the financial statements ending December 31, 2022, as well as transfer \$200,000 from Merrill Lynch operating to the CIT operating account. All in favor. Motion carried.
- COLLECTIONS** Delinquency Report
The Board reviewed the Delinquency Report as of December 31, 2022.
- UNFINISHED BUSINESS** The Board was provided with the draft audit for December 31, 2021 for approval. The item was tabled for questions.
- NEW BUSINESS** The Board denied the tow reimbursement request of \$380 from the owner of 7008 Angora whose vehicle was towed from a Fire Lane.
- ADJOURN** There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:08 p.m.
- ATTEST** Respectfully Submitted by, Lori Yarborough, Community Manager.

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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 January 17, 2023, as approved by the Chairman of the Meeting.

Dated: 2/21/2023



Joanne Kirby, Secretary

Ashtey Rozatti