

**CRYSTAL LANE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MAY 16, 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 May 16, 2023, at 6:30 pm in the Clubhouse.
- PRESENT** Dave Gillespie, President
Joanne Kirby, Secretary
Ashley Rozatti, Director
- Lori Yarborough, StoneKastle Community Management, Inc.
- CALL TO ORDER** The meeting was called to order at 6:04 pm by Dave Gillespie.
- MINUTES** A motion was made by Ashley Rozatti, seconded by Dave Gillespie to approve the regular meeting minutes for April 18, 2023. All in favor. Motion carried.
- FINANCIAL STATEMENT** A motion was made by Ashley Rozatti, seconded by Dave Gillespie and unanimously carried to approve the financial statements ending April 30, 2023. All in favor. Motion carried.
- COLLECTIONS** Delinquency Report
The Board reviewed the Delinquency Report as of April 30, 2023.
- UNFINISHED BUSINESS** Additional Barb Wire to RV Fence
This item has been postponed.
- NEW BUSINESS** Resignation
This item has been postponed.
- Pool Monitoring Proposal
A motion was made by Ashley Rozatti, seconded by Joanne Kirby to approve Priority One Security to provide a pool monitor. All in favor. Motion carried.
- Insurance Proposal
A motion was made by Ashley Rozatti, seconded by Dave Gillespie to approve the 2023 renewal. All in favor. Motion carried.
- ADJOURN** There being no further business to come before the Board of Directors

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at this time, the meeting was adjourned at 7:27 p.m.

ATTEST Respectfully Submitted by, Lori Yarborough, Community Manager.

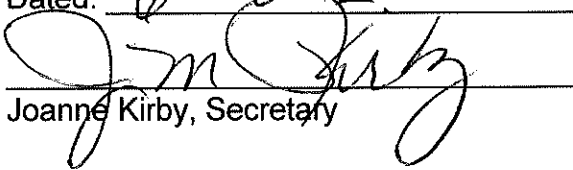
APPROVED



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 May 16, 2023, as approved by the Chairman of the Meeting.

Dated: 6-20-23


Joanne Kirby, Secretary