

**CRYSTAL LANE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JULY 18, 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 July 18, 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 6:01 pm by Dave Gillespie.

MINUTES A motion was made by Ashley Rozatti, seconded by Dave Gillespie to approve the regular meeting minutes for June 20, 2023. All in favor. Motion carried.

A motion was made by Ashley Rozatti, seconded by Dave Gillespie to approve the executive meeting minutes for June 20, 2023. All in favor. Motion carried.

**FINANCIAL
STATEMENT**

A motion was made by Ashley Rozatti, seconded by Dave Gillespie to approve the June 30, 2023, financial statement. All in favor. Motion carried.

COLLECTIONS

Delinquency Report

The Board reviewed the Delinquency Report as of June 2023.

To Attorney

A motion was made by Dave Gillespie, seconded by Ashley Rozatti to approve to send account 3080141751 to the attorney. All in favor. Motion carried.

Waiver Request

A motion was made by Dave Gillespie, seconded by Joanne Kirby to deny the request of waiver of late fees and interest for 30800040741. All in favor. Motion carried.

**UNFINISHED
BUSINESS**

Nothing at this time.

**CRYSTAL LANE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JULY 18, 2023 - PAGE 2**

**NEW
BUSINESS**

Holiday Lighting Bid

A motion was made by Dave Gillespie, seconded by Joanne Kirby to approve 2023 holiday lighting in the amount of \$2,150.00. All in favor. Motion carried.

BBQ at Pool Area

A motion was made by Dave Gillespie, seconded by Joanne Kirby to approve Management to get 2 new BBQ's. All in favor. Motion carried.

Draft Audit

A motion was made by Ashley Rozatti, seconded by David Gillespie to approve the draft audit prepared by Inouye, Shively, Klatt & McCovery. All in favor. Motion carried.

Proposed new verbiage on Violation Policy

The Board reviewed the proposed new verbiage on the violation policy and approved to have it sent out to the membership for 28 day comment period.


ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 6:32 p.m.

ATTEST

Respectfully Submitted by, Lori Yarborough, Community Manager.

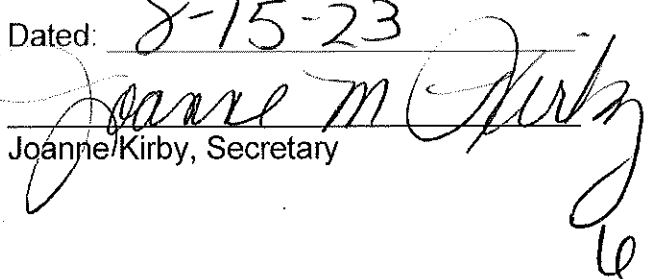
APPROVED



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 July 18, 2023, as approved by the Chairman of the Meeting.

Dated: 8-15-23


Joanne Kirby, Secretary