

**CRYSTAL LANE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
OCTOBER 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 October 17, 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 6:06 pm by Dave Gillespie.

MINUTES A motion was made by Ashley Rozatti, seconded by Joanne Kirby to to approve the regular meeting minutes for September 19, 2023. All in favor. Motion carried.

FINANCIAL STATEMENT A motion was made by Ashley Rozatti, seconded by Joanne Kirby to approve the September 30, 2023, financial statement. All in favor. Motion carried.

COLLECTIONS Delinquency Report
The Board reviewed the Delinquency Report as of September 2023.

Summary of Attorney Accounts
Turner-13547 George- did further research on the Turners, could not locate any place of business/employment or banks put on hold for now.

Lee- 13545 Mashona-Relying on judgements-Payment plan approved.

UNFINISHED BUSINESS Janitorial Proposals
This item has been tabled until November.

Paving Proposal
This item has been tabled until November.

Concrete Hazard Solutions Proposal
This item has been tabled until November.

LeBelle-Marvin Proposal
This item has been tabled until November.

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**NEW
BUSINESS**

Draft 2023 Budget & Reserve Study

A motion was made, seconded, to approve to follow 2023 budget. All in favor. Motion carried.

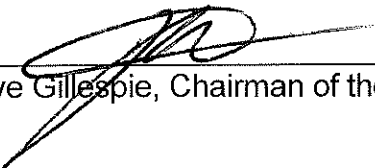
ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 6:49 p.m.

ATTEST

Respectfully Submitted by, Lori Yarborough, Community Manager.

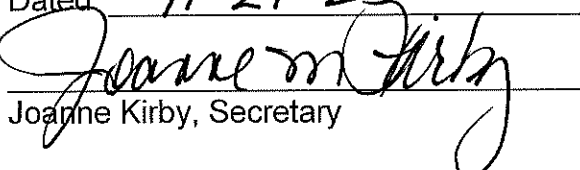
APPROVED



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

Dated: 11-21-23


Joanne Kirby, Secretary