

**CRYSTAL LANE COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
JUNE 18, 2024**

- NOTICE** Upon due notice given and received, the regular meeting of the Board of Directors of the Crystal Lane Community Association was held on June 18, 2024, 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 6:10 pm by Joanne Kirby.
- MINUTES** A motion was made by Dave Gillespie, seconded by Joanne Kirby to approve the May 21, 2024, regular session meeting minutes. Motion carried.
- FINANCIAL STATEMENT** The Board reviewed the May 31, 2024, financial statement.
- COLLECTIONS** Delinquency Report  
The Board reviewed the May 31, 2024, delinquency report. No action taken.
- UNFINISHED BUSINESS** Paving Proposals  
Management has been instructed to schedule a bid walk for this project.
- Tree Trimming Proposal  
This item was tabled until the next meeting.
- NEW BUSINESS** Reserve Study Proposal  
A motion was made by Ashley Rozatti, seconded by Dave Gillespie to approve Foresight Financial to conduct the annual reserve study in the amount \$1,745.00 with an onsite inspection. Motion carried.
- ADJOURN** There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:00 p.m.
- ATTEST** Respectfully Submitted by, Lori Yarborough, Community Manager.

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**APPROVED**

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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 June 18, 2024, as approved by the Chairman of the Meeting.

Dated: \_\_\_\_\_

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Joanne Kirby, Secretary