Minutes, Board of Directors Meeting – October 9, 2021

**Attendance:**

Cindy Morrell, President

David Brusick, Treasurer

Michelle Quamme, Secretary

Charlie Via, Member-at-Large

and Grounds Maintenance Committee Chair

**Proceedings:**

The meeting was called to order by Cindy Morrell, President at 12:37 PM.

**Officers for 2021-2022:**

Cindy Morrell, President

Allan Perry, Vice President

David Brusick, Treasurer

Michelle Quamme, Secretary

Charlie Via, Member-at-Large

**Committee Members:**

Charlie Via, Grounds Maintenance Committee Chair

Carol DeZorzi, Architectural Review Committee Chair

**Reading and approval of September 24, 2021 board minutes**.

Motion by David Brusick to accept minutes, second by Cindy Morrell. Approved unanimously.

**Old Business:**

We are nearing ratification of the amended CC&R’s. Will seek counsel of our attorney on how to proceed if further discussions conclude additional revisions or corrections are needed to the CC&R document..

**Next Meetings:** All meetings – Common Area Gazebo, 9:00 AM unless otherwise specified

November 12

January 14

March 11

May 13

June 17

August 19

September 16

**Meeting Adjourned:** .

Cindy Morrell motioned to adjourn, Michelle Quamme seconded. Meeting adjourned at 12:54 PM.