



Meeting of the Board of Directors

December 6, 2020

Minutes of Meeting

The Board of Directors met at 9:00 am via Zoom. Directors' present including Justice Keller, Bill Brown, Leslie Rutherford, and Tim Raub.

The Board discussed the contract to hire the Management Company. Leslie discussed the administrative functions the Management Company would perform. It was noted that the HOA would still need to maintain a current DRC Committee for approvals.

The Board discussed the topics for the Annual Meeting.

The Board discussed possible Board candidates.

Bill reported that the support wall on Flora St. is still in process. The contractor is still waiting on material. The material is on backorder due to COVID. The contractor will complete the project once the material is received.

There was no further business.

Meeting adjourned at 9:45 am.

Timothy J. Raub

Tim Raub, Secretary