



**BOARD OF DIRECTORS
ORGANIZATIONAL & BUDGET APPROVAL MEETING**

March 3, 2021

1. **Call to Order** – President Preuett called the meeting to order at 1:38 pm.
2. **Determination of a quorum** – A quorum existed.
3. **Proof of Notice of Meeting** – President Preuett indicated that the notice of the meeting was properly posted at the complex in compliance with state law.
4. **Disposal of unapproved past meeting minutes** – A motion was made and seconded to approve the February 18 & 25 meeting minutes.
5. **Election of Officers**
 - RESIDENT - Preuett nominated SVE
 - Scoggins nominated Preuett who declined.
 - Sve was **approved** as President.
 - VICE PRESIDENT
 - Sve nominated Cook. **Approved** and selected.
 - SECRETARY
 - Sve nominated Scoggins. **Approved** and selected.
 - TREASURER
 - Sve nominated Keefe. **Approved** and selected
6. **Adoption of 2021-2022 Budget** – The 2021- 2022 Budget was approved with fully funded pooled Reserves and an 8.07% increase in Association Fees.
7. **Other Items** - Owners Comments
 - One request to restore ventilation in laundry rooms in units. Declined because fire hazard.
 - One comment that Munyan dumpster in 6382 parking area is not for condo trash. If you see someone using it say something.
 - One request to repair roof of kayak rack. This is being worked on.
8. **Adjournment** - Meeting adjourned at 1:48.