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| **AGENDA TOPIC** | **DISCUSSION** | **DECISION** | **TASK/TIMELINE** |
| **Welcome** |  |  |  |
| **Reading of Minutes of Preceding Meeting** | K calls for motion to waive the reading of the November 2020 meeting minutes  -Bill Hill “seconds” the motion  -Bill moves we accept the minutes | Hearing no objection, minutes are approved |  |
| **Financial Report** | David Duncan moves to accept the financial report | Hearing no objection, financial report is approved |  |
| **Old Business – Pool Renovation** | Rhonda mentions the total of $55,000+ |  |  |
| **Old Business – Bathroom Renovation** | Rhonda mentions the total of $8,000+ |  |  |
| **New Business – New Board members needed** | Kristin and Tom go over the positions |  |  |
| **New Business – Job descriptions to be posted soon** | None |  |  |
| **Neighborhood Social Committee** | Genni introduced and presented the plans |  |  |
| **Completed/In Person Projects** | Entry signs  Rock for islands | Kristin is ordering rock and we’re looking to spread the rock on July 24th | July 24th will be rock day |
| **Additional Business** |  |  |  |
| **Closing** | John Pate moves to adjourn  Bill seconds | Hearing no objection, adjourned at 7:45 pm. |  |

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| **There being no further business, the Zoom meeting was adjourned at** | **Meeting Attendees:** | **Present** | **Absent** |

**Respectfully Submitted by:**

Tom Assel, Treasurer

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| **Board:** |  |  |
| Kristin Swan, President | **X** |  |
| Rhonda Harre, Vice President/Pool Czar | **X** |  |
| Tom Assel, Treasurer | **X** |  |
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| **HOA Members:** |  |  |
| Bill and Geraldine Hill |  |  |
| Genni Nudson |  |  |
| Larry (Larry’s iPad) |  |  |
| Rhonda Harre |  |  |
| David Duncan |  |  |
| Matt Boyer |  |  |
| Sean |  |  |
| J Cusimano |  |  |
| Bev Foley |  |  |
| Pate |  |  |
| Anne Bowman |  |  |
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