

CRYSTAL LAKES

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting

September 8, 2022

Zoom

Meeting Minutes

1. Call to Order-Certifying of Quorum

Sharon Huddleston called the meeting to order at 6:30 p.m. Ed Martini and Andrew Peterson were present, therefore a quorum was established. Jennifer Conti represented McNeil Management Services.

2. Approval of Meeting Minutes

Board reviewed previous meeting minutes.

On Motion: Duly made by Ed Martini, second by Sharon Huddleston and carried unanimously.
Resolve: To waive the reading and approve the meeting minutes as presented.

3. Business Items

2023 Budget: Board reviewed the 2022 Proposed Budget/Assessment.

On Motion: Duly made by Sharon Huddleston, second by Ed Martini and carried unanimously.
Resolve: To approve the 2023 Budget with the annual assessment at \$540.

Pump House Fence Proposal: Manager presented proposals for replacing the fence at the pump house with aluminum fencing. Board reviewed the proposals from Ace Fence, J&J Fence and Variety Fence.

On Motion: Duly made by Ed Martini, second by Andrew Peterson and carried unanimously.
Resolve: To accept the proposal from Variety Fence to replace the current fence with 6' high black aluminum fence.

4. Adjournment

On Motion: Duly made by Ed Martini second by Sharon Huddleston and carried unanimously.
Resolve: To adjourn the meeting at 7:40 p.m.


Prepared by Manager on behalf of Secretary