

CRYSTAL LAKES

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting

December 7, 2023

Following Annual Meeting

Meeting Minutes

1. Call to Order-Certifying of Quorum

Sharon Huddleston called the meeting to order at 6:49 p.m. Ed Martini and Andrew Peterson were present, therefore a quorum was established. It was confirmed that timely meeting notification had been mailed to the community and posted to the website. 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

2024 Meeting Schedule: Board reviewed the 2024 meeting schedule and agreed to continue with meeting via Zoom and holding the annual meeting in person. Board requested the dates be changed for the March meeting as well as the budget meeting. Manager will check calendar and update board with available dates.

Landscaping Enhancements: Board will be looking at some options for landscaping at the front of the community. Darlene Zinno will do some research on plants that can tolerate the heat etc. Dominic and Ed will look at options for grass installation at the front of the community.

4. Adjournment

On Motion: Duly made by Sharon Huddleston second by Ed Martini and carried unanimously.

Resolve: To adjourn the meeting at 7:32 p.m.

Approved by Board 3/12/24
Prepared by Manager on behalf of Secretary