EASTVIEW DUPLEX HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS MEETING March 16, 2023 REGULAR MEETING MINUTES

CALL TO ORDER:

The meeting was called to order at 5:00 PM and convened at the community clubhouse.

BOARD MEMBERS PRESENT:

Steve Lupton President Jon Kurtin Secretary

Rik Goodman Member at Large

Brian Armstrong Treasurer
Tracie Catibog Vice President

BOARD MEMBERS ABSENT:

None

ALSO PRESENT:

Cori Shipp Property Advantage

MINUTES:

The previous meeting minutes were reviewed. Upon a motion made, seconded and carried, it was: **RESOLVED**; to approve the Regular Meeting Minutes from December 15, 2022, as presented.

FINANCIALS:

The Board reviewed the current Financial Statements. Upon a motion made, seconded, and carried, it was; **RESOLVED**; to receive and file the January 2023 financials, subject to year-end review by a certified public accountant.

UNFINISHED BUSINESS:

Appoint new Board Member - Upon a motion made, seconded and carried, it was:

RESOLVED; to approve appointing Tracie Catibog to the Board to fill the remaining term for Lew Sandubrae.

NEW BUSINESS:

Approve annual financial review – Upon a motion made, seconded and carried, it was:

RESOLVED; to approve the annual financial review provided by Gregory Villard as presented.

Request for reimbursement for roof leak issue – The Board agreed it was not the HOA's responsibility to reimburse the owner for their plumber to come out to determine it was a roof leak.

Draft 2023 budget - Upon a motion made, seconded and carried, it was:

RESOLVED; to approve the proposed budget for the 2023 fiscal year to include a \$15 dues increase.

EXECUTIVE MEETING OVERVIEW:

EASTVIEW HOMEOWNERS' ASSOCIATION **BOARD OF DIRECTORS MEETING** March 16, 2023 PAGE TWO **REGULAR SESSION MINUTES**

The Board discussed delinquencies, disciplinary actions, as well as approved the previous Executive Meeting Minutes. The Board approved recording a lien on account number 100200340 for their delinquent balance.

NEXT	MEET	ING:
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The next meeting is scheduled for June 15, 2023.

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Upon a motion made, seconded and carried, it was resolved to	to approve adjourning the meeting at 5:55 PM.
Attest:	Date: