

FRENCH CREEK TOWNHOMES ASSOCIATION

Board of Directors Meeting Minutes

January 24, 2023

4166-A S Mobile Circle

Meeting was called to order at 6:10 p.m. by Tereasa Harsh. Quorum of the Board of Directors established. Minutes taken and transcribed by Virginia Johnson.

Board members present: Linda Hirschfeld, Tereasa Harsh and Kevin Jones

Board members absent and excused: Deb Carney,

Advanced Staff: Virginia Johnson, Association Manager

Contractors Present: None

Homeowner Forum: 0 homeowners in attendance

Topics: none

Election of Officers for 2023

- **Motion:** to have Tereasa Harsh serve as President, Linda Hirschfeld serve as Secretary and Deb Carney serve as Vice President/Treasurer and Kevin Jones serve as Member at Large was made and seconded and passed unanimously.
- **Motion:** to clearly document terms for board members due to lack of documentation from previous management at Tereasa Harsh 2022-2025, Deb Carney 2021-2024, Kevin Jones 2022-2025 and Linda Hirschfeld, a shorter term of 2022-2024 was made by Linda Hirschfeld, seconded by Tereasa Harsh and passed unanimously.

Approval of Meeting Minutes

- **Discussion:** the minutes from November 17, 2022 meeting were reviewed and tabled for corrections and will be presented at the February Meeting.

Financials/Legal:

- **Motion:** to accept the December 2022 financials prepared by Advance HOA subject to audit was made by Tereasa Harsh, seconded by Linda Hirschfeld and passed unanimously.

Manager's Report – Board Reports:

- **Review:** The Manager's report was reviewed and discussed.
- **Discussion:** the Wyatt's contract for towing was reviewed and updated

New Business:

.Architectural:

Correspondence: None

Hearings:

Adjourned at 8:15 pm

Next Meeting: February TBD depending library availability (February 27, 2023)