MEADOW HILLS IV CONDOMINIUM ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES: FEB. 16, 2023

BOARD MEMBERS PRESENT: Frank Davila, Leigh Olson, Tina Rowe

BOARD MEMBER ABSENT: Sandra Hamper

HOMEOWNERS: None

CONTRACTOR: None scheduled

CPMG: Association Manager Lynda Reifman Minutes taken and written by Lynda Reifman

Meeting called to order at 5:30 p.m. by Leigh Olson. Quorum of Board of Directors established.

Board of Directors meeting minutes:

A motion was made by Leigh Olson, seconded by Frank Davila, and passed unanimously, to approve the Jan. 26, 2023, minutes as written.

Financial Statement:

The Board reviewed and accepted the January 2023 statement prepared by CPMG.

A motion was made by Tina Rowe, seconded by Leigh Olson, and passed unanimously to forgive the \$28,000.00 transferred from the Association's reserve account to the operating account over the past several years.

Association Manager's Report: Lynda Reifman
*The Board adopted rule and process for the installation
of electric vehicle charging systems was mailed to owners.
*The 2023 tree health care contract with The Cutting Edge
Landscaping, Inc. was accepted by the Board.

Adjournment: 5:46 p.m. to Annual Meeting