SECOND TIMBERS CONDOMINIUM ASSOCIATION 2023 ANNUAL MEETING MINUTES: MARCH 21, 2023

BOARD MEMBERS PRESENT: Colin McDaniel, Rebecca Homberg,

Kathleen Oviatt

BOARD MEMBERS ABSENT: None

HOMEOWNERS: Sign-in available at management company office

Quorum of homeowners established through in-person attendance and proxies.

2022 Annual Meeting Minutes:

A motion was made by Colin McDaniel, seconded by Rebecca Holmberg, and passed unanimously, to approve the 2022 Annual Meeting minutes as written.

State of the Association Report: Board of Directors

- *Asphalt pot hole patching completed.
- *Irrigation system replacement approved by Board.
- *Repairs to deteriorating chimney at Building J approved by Board.
- *Building mainlines and lower level kitchen lines cleaned.
- *Seasonal newsletters prepared and mailed to owners and renters.
- *New garbage contractor engaged by Board.
- *The Association's financial health remains in good shape with a monthly transfer from the operating account to the reserve account for major projects and emergencies.
- *The Board appreciates owners' timely payment of monthly assessments.
- *Looking ahead, the Board continues to be proactive in routine maintenance while planning for major improvements including fence repairs and/or replacement, concrete repairs, chimney and balcony repairs.

Board Member Election:

The current Board was re-elected by acclamation.

Adjournment: 6:23 p.m.