

2

Board of Directors meeting minutes:

A motion was made by Rebecca Holmberg, seconded by Colin McDaniel, and passed unanimously, to approve the Nov. 7, 2019, Board meeting minutes.

Financial Statement:

The Board reviewed and accepted the November and December 2019 statements prepared by CPMG, subject to final audit.

Association Manager's Report: Lynda Reifman

*Gutter cleaning was completed by Summit Services.

*The Winter 2020 newsletter was prepared and mailed by CPMG on Jan. 2, 2020.

*A motion was made by Colin McDaniel, seconded by Kelsey Fox, and passed unanimously, to approve an eight-month grounds maintenance contract submitted by LandTech.

Adjournment: 6:55 p.m.

Next meeting: March 12, 2020 (Annual Meeting)

