

Balferra Condominiums Association
Board of Directors Meeting Minutes
March 17, 2022
5:30 p.m. Executive Session (Board Only)
6:00 p.m. Regular Board Meeting
Via Zoom

Call to order:

- Executive meeting called to order at 5:30 p.m. by Anthony Johnson. Quorum of the Board of Directors established.

Board members present: Anthony Johnson, Steve O'Hair and Alisha Thomas

CPMG Staff: Debra Vickrey, AMS, PCAM - Association Manager

Topics:

- Legal matters – Collections

Adjournment: 6:00 p.m.

Call to order:

- Meeting called to order at 6:00 p.m. by Anthony Johnson. Quorum established as above. Meeting minutes taken and transcribed by Debra Vickrey.

Meeting Minutes: January 20, 2022

- **Motion** to approve the meeting minutes was made by Anthony Johnson, seconded by Alisha Thomas and passed unanimously.

Association Managers' Report: Debra Vickrey

- Debra gave an update on daily operations.

Contracts:

- **Motion** to approve the 2022-2023 Assured Partners insurance renewal, Option 3, in the amount of \$105,992 was made by Steve O'Hair, seconded by Anthony Johnson, and passed unanimously.

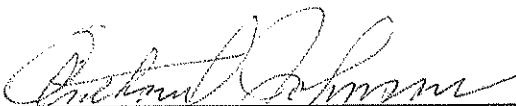
Financials/Legal:

- **Motion** to approve the December 2021 final financials and the January – February 2022 financials, prepared by CPMG, subject to audit, was made by Anthony Johnson, seconded by Alisha Thomas and passed unanimously.

Adjournment: 6:19 p.m.

Next meeting: May 19, 2022 at 5:30 PM

Minutes approved:


Anthony Johnson, President

19 May 2022
Date 