

Balterra Condominiums Association
Board of Directors Meeting Minutes
March 18, 2021
5:30 p.m. Executive Session (Board Only)
6:00 p.m. Regular Board Meeting

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: January 21, 2021

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

President's Report: None

Association Managers' Report: Debra Vickrey

- Debra gave an update on daily operations.

Discussion Items:

- **Motion** to approve the 2021 Assured Partners insurance renewal, Option 3, in the amount of \$81,694 was made by Anthony Johnson, seconded by Steve O'Hair and passed unanimously.

Contracts: None

Financials/Legal:

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

Architectural Requests: None

Correspondences: None

