

## Carriage Park Homeowners Association

Board of Directors Meeting Minutes

July 21, 2022

Held at CPMG due to weather

6:00 PM

Meeting was called to order at 6:00 p.m. by Tom Liszak. Quorum of the Board of Directors established. Minutes taken and transcribed by Virginia Johnson.

**Board members present:** Tom Liszak and Lynn Baker,

**Board members absent and excused:** Tom Bock

**CPMG Staff:** Virginia Johnson, Association Manager

**Contractors Present:** None

**Homeowner Forum:** 0 homeowners in attendance

**Topics:** none

### Approval of Meeting Minutes

- **Motion:** to approve the June 16, 2022 minutes as written was made by Lynn Baker, seconded by Tom Liszak and passed unanimously.

### Financials/Legal:

- **Motion:** to accept June 2022 financials prepared by CPMG, subject to audit was made by Lynn Baker, seconded by Tom Liszak and passed unanimously.
  - **Informational:** Board asked CPMG to clean up delinquency report for interest and late fees
  - **Motion:** to approve Moeller Graf turnkey solution for Governance Policies and Resolutions for new laws was made by Tom Liszak, seconded by Lynn Baker and passed unanimously.
- **Attorney Status Report:** The attorney Status report was reviewed – CPMG will remind Moeller Graf to just include details from 2022.

### Manager's Report – Board Reports:

Virginia gave an update of daily operations. Manager report was reviewed.

### Board Business – Decisions made

### New Business & Discussion Items:

### Architectural:

**Correspondence:** None

### Hearings:

**Adjourned at 6:26 PM**

**Next Meeting:** August 18, 2022 at 6:00 PM – at Gazebo –