HAMPDEN VILLAS HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES: FEB. 26, 2020

BOARD MEMBERS PRESENT: Mike Hultman, Stephanie Pedersen

BOARD MEMBER ABSENT: Stephanie Patrick

HOMEOWNERS: None

CONTRACTORS: None scheduled

CPMG: Association Manager Lynda Reifman Minutes taken and written by Lynda Reifman

Quorum of Board of Directors established.

Board of Directors meeting minutes: A motion was made by Mike Hultman, seconded by Stephanie Pedersen, and passed unanimously, to approve the Dec. 2, 2019, minutes as written.

2019 Annual Meeting minutes:

The Board reviewed these minutes to be presented for approval at the 2020 Annual Meeting.

Association Manager's Report: Lynda Reifman
*The Board considered two proposals for the 2020 pool
maintenance season. A motion was made by Stephanie Pedersen,
seconded by Mike Hultman, and passed unanimously, to accept
the proposal submitted by Alligator Pool Services. The selection
of a new contractor was necessitated by the former contractor,
Neptune Pools, not submitting a renewal proposal due to lack
of qualified pool service technicians.
*The Association's Winter 2020 newsletter was prepared by
Lynda Reifman and mailed to residents.

Adjournment: 3:30 p.m.