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*A motion was made by Sandra Hamper, seconded by Frank Davila, and passed unanimously, to approve CPMG's 2022 management agreement.

*A motion was made by Frank Davila, seconded by Leigh Olson, and passed unanimously, to accept Warner Concepts' gutter cleaning proposal.

*The Board received contractors' budgetary information to replace the Association's wood retaining walls. This project will be brought to the 2022 Annual Meeting for owners' input.

*The Board scheduled the Annual Meeting at 6:00 p.m. on Feb. 3, 2022, at CPMG. Notice will be mailed to owners by CPMG.

*Deck repairs were completed by WDR at 3921 and 3911.

*Mailbox replacement was completed by Page Specialty.

Adjournment: 4:00 p.m.