## MEADOW HILLS IV CONDOMINIUM ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES: Feb. 3, 2022

BOARD MEMBERS PRESENT: Sandra Hamper, Tina Rowe, Leigh Olson

BOARD MEMBER ABSENT: Frank Davila

HOMEOWNERS: None

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

Meeting called to order at 5:30 p.m. by Leigh Olson. Quorum of Board of Directors established.

Board of Directors meeting minutes: A motion was made by Sandra Hamper, seconded by Tina Rowe, and passed unanimously, to approve the Oct. 12, 2021, minutes as written.

Financial Statement:

The Board reviewed and accepted the December 2021 statement prepared by CPMG.

Association Manager's Report: Lynda Reifman

- \*2022 budget mailed to owners on Nov. 22, 2021.
- \*2022 Annual Meeting notice mailed to owners on Jan. 5, 2022.
- \*Gutter cleaning completed by Warner Concepts.

Adjournment: 6:00 p.m. to Annual Meeting