

43 at RACQUET CLUB HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

October 8, 2022

CALL TO ORDER

Management called the meeting to order at 11:01 a.m. Board members in attendance were Brian Boyd, Delane Steen and David Henry.

MINUTES

A motion was duly made, seconded and approved the minutes for July 2022.

TRESURERS REPORT

As of the end of June 2022 there are \$10,725 in our general operating account and \$250,483 in our reserve account for a total of \$261,208.

BUSINESS

Water shortage: Board discussed the severity of the drought and the impact it is having on the HOA landscape, especially the grass. A motion was duly made seconded and approved to not seed and let the grass go dormant this year.

Audit : A motion was duly made, seconded and approved to have Beck and Beck so our audit and taxes for 2023 in the amount of \$1,200.

Budget: A motion was duly made, seconded and approved the budget as presented with an increase of \$15 per month per unit.

CORRESPONDENCE: NONE.

HOMEOWNER COMMENTS: Washing cars, Drains, Locks, skunks and pool draining.

ADJOURNMENT 11:46 a.m. **SCHEDULE NEXT MEETING** To be set.

Board met in Executive Session regarding ongoing legal issues.