



**HOA Executive Board Meeting Minutes  
February 13, 2023  
6:30pm ET Board Meeting**

**Call to order:** Board Meeting called to order at 6:30pm ET.

**Board Members Present:** Wendy Welch, Rod Tapp, Stan Zagorski, Mike Everett, and Claudine Hamilton.

**Motions:**

Wendy made a motion to approve the 1/23/23 minutes. Mike seconded the motion. All were in favor. Motion passed.

Motion to approve \$7750 for ADA parking at Clubhouse and gazebo. Seconded. Motion passes.

Motion to approve \$5000 to install a sidewalk between Live/Works and Townhomes. Seconded. Motion fails.

Motion to approve \$2,400 to prune trees for safety and health of trees. Seconded. Motion passes.

Motion to approve \$5540 to replace pool deck drains before pool inspection. Seconded. Motion passes.

**Meeting adjourned:** at 8:01PM ET

**Signed:** Wendy Welch