



**4100 Five Oaks
Board of Directors' Meeting Minutes
March 21, 2022**

Attending: Katie Jones, Cyndi Evoy, Anne Briggs, Judith Hollowood, Michael Sullivan, Brandon White, Josh Lindgren

The meeting was called to order at 6:00 pm

1. Review minutes – Michael moved and Judith seconded the motion to accept the minutes as written. The vote was unanimous.
2. Board member terms – Cyndi will become president when Katie closes on her unit.
3. Review status of in Trello, especially:
 - A. Status update on collecting tenant info: Judith sent Brandon an updated wording for collecting tenant information. Brandon will send out the updated wording about collecting tenant information from any owners that rent. We need a new rule that covers collecting this information. Judith will come up with wording.
 - B. Set a date for meeting for owner questions – Monday April 18 at 6:00.
 - C. Susan (Unit 11) and Anne are going to add some paving stones where the trenching for the new lights was done and the path is muddy.
 - D. Katie will get an estimate to have new numbers for front and back.
4. Review repairs – everything was taken care of the repairs
5. Review financials – Katie moved and Anne seconded to accept the financials
6. Budget + goals for this fiscal year – Josh went over the proposed budget for next year. Cyndi moved and Katie seconded to accept Josh's proposed budget. The board voted not to raise the dues for the upcoming year.
 1. Solar panels? – Josh will contact a company or two to come and talk to the board about options and what owners can do with solar.

Meeting adjourned at 7:04 pm