



HOA Board of Directors Meeting – December 8, 2021

Attendance

P=Present, E=Excused, A=Absent

Attendance	Name	Position	Roll
	Joyce Stewart	President	Officer
E	Connie Hanson	Vice-President	Officer
	Donna Whitehead	Secretary	Officer
	Frank Yandrasits	Treasurer	Officer
	Jerry Mack	ACC & NGPE	Director
	Carrie Blanton	CCR's	Director
	Susan Glicksberg	Government Affairs	Director
	Judy Norman	Landscaping	Director
E	Jerry Lilly	Waterfalls & Electrical	Director
	Hamid Koohpai	Social	Director
	Frank Yandrasits	Past president	Director
	Frank Yandrasits (acting)	Ponds and Stormwater	Committee
	Cristian Gal	Website	Committee
	Lynn Mack, Joyce Stewart	Newsletter	Committee
	Suresh Kuman-Excused David Lee	Co-chairs for electrical	Committee

Quorum?

At least five (5) members constitute a quorum.

Board Meeting Agenda

7:00 Welcome, Attendance, Approve 11/10/2021 Minutes– Joyce Stewart

- Secretary - Donna Whitehead

7:05 Chair report

- Treasurer – Frank Yandrasits

7:15 Other topics & input from homeowner/s

Approval of Minutes

Donna Whitehead



7:00 Approval of minutes

- Approval of November 10, 2021, meeting minutes

Treasurer's Report

Frank Yandrasits



Statements (Year-to-Date as of November 5, 2021)

- Profit and Loss
- Expense Detail
- Balance Sheet