

GARISON WAY VILLAS OWNERS ASSOCIATION, INC.

Board Meeting
November 22, 2021
6:00 PM
Video Conference

Location

Video Conference

Call to Order

The meeting was called to order at 6:06 PM.

Attendance, Quorum of Board Members

Board Member present were Sun-Min Oon, Michele Taylor-Caldwell, and Bill Woodward.
Representative from Guardian Association Management was Kelly Burch. Quorum was established.

Reading of the minutes of the last meeting, or waiver

Michele made a motion to approve the minutes of the October 27, 2021 Board Meeting as written. It was seconded by Bill and approved unanimously.

Old Business

None

New Business

Consideration and Approval of the 2022 Budget: The 2022 Budget was discussed at length. Management was asked to take the "Roof Deficit" off of the Balance Sheet and what account number 3120 was. The termite plan was discussed at length and management was asked to price out a treatment plan for all units and to send a copy of the current contract to the Board. Michele made a motion to approve the 2022 Budget as presented. It was seconded by Bill and approved unanimously.

Other: Management was asked to send another notice to the owners that had not yet paid the special assessment to all addresses including the email address.

Annual Meeting: The Annual Meeting was scheduled for January 10, 2022 at 6:00 PM.

Adjournment

Being no further business, the meeting was adjourned at 8:29 PM

Respectfully submitted by Kelly Burch, CAM