

GARISON WAY VILLAS OWNERS ASSOCIATION, INC.

Board Meeting
March 11, 2021
6:00 PM
Video Conference

Location

Video Conference

Call to Order

The meeting was called to order at 6:17 PM.

Attendance, Quorum of Board Members

Board Member present were Don Barnard, Kelli Murray and Bill Woodward. Representative from Guardian Association Management was Kelly Burch. Quorum was established.

Reading of the minutes of the last meeting, or waiver

Bill made a motion to approve the minutes of the November 16, 2020 and the February 16, 2021 Board Meetings. It was seconded by Don Barnard and approved unanimously.

Old Business

N/A

New Business

Election of Directors: Don made a motion that 2021 Officers be named as indicated below. It was seconded by Bill and approved unanimously.

President – Bill Woodward

Vice President – Kelli Murray

Secretary/Treasurer – Don Barnard

Unit 3508 Repairs: Management was asked to get additional bids on the repairs for the balcony and columns and was given approval to spend up to \$400.00 for destructive testing.

Adjournment

Being no further business, the meeting was adjourned at 7:01 PM

Respectfully submitted by Kelly Burch, CAM