

Cumberland Circle Community Association, Inc.  
Board Organizational Meeting  
January 10, 2022  
Immediately following the Annual Meeting of the Members at 6:30 PM

Call to Order

The meeting was called to order at 6:49 PM.

Attendance, Roll Call, Determination of Quorum

Board Member present in person were Joanne Laframenta, Billie Groff, Mimi Carr, Marti Thorndike, Rick Mulligan, Joe Gleason, Danny Lutz, Loralie Hutchinson & Victor Martinelli.

Election of Officers

The 2022 officers were agreed upon by consensus and named as follows:

- Joanne Laframenta – President
- Billie Groff – Vice President
- Mimi Carr - Secretary
- Marti Thorndike - Treasurer
- Rick Mulligan – Director (Landscaping)
- Joe Gleason – Director (Landscaping)
- Danny Lutz – Director (Maintenance)
- Lorelee Hutchinson – Director (Recreation)
- Victor Martinelli – Director (Revitalization)

Other

- Discussion regarding projects in 2022 included 12 roofs to be completed this year including 1604-1610.
- Joanne stated any maintenance requests be sent to the Board member responsible, but questions regarding rules be directed to her.
- Board agreed to change their monthly Board meeting to the 4<sup>th</sup> Thursday of each month to allow management time to complete financials prior to the Board Meeting.
- Joe will order new lock for court as the bench recently went missing.
- Victor has 1 proposal from Worthmann for the roofs at 1604-1610, waiting on Holt & Perry Roofing.
- Joe will send Marti invoices moving forward and the process for paying invoices should be from the vendor to the Board Member responsible, to the Treasurer, then to the CAM.
- 2021 Financial review is required for association taxes, Board requested proposal from Management companies CPA.

Adjournment

There being no further business, the meeting was adjourned at 7:52 PM

Respectfully submitted by Samantha Jackson, Guardian Association Management