

The Strand Home Owners Association

Strand BOD Meeting Minutes, 12/7/2020 - Approved Minutes -

Board members present:

- President – George Merrill
- Vice President – William Young
- Treasurer – Robert Polizzotto
- Secretary – Dick Galash
- Director – Stephen Sturgis
- Director – Mitchell Dario
- Director – David Lee

Others in attendance:

- Jorie Holtman – Strand Property Manager

Call to Order:

President George Merrill called the Board of Directors meeting to order at 1:10 pm.

Certification of a Quorum:

A quorum was established.

Proof of Meeting Notice:

Proof of notice was e-blasted out, posted on-site at Amberwood and Whisperwood, and posted on the website.

Approval of Prior Meeting Minutes:

- 11/19/2020
 - The 11/19/2020 minutes will be approved at the next scheduled BOD meeting

Treasurers Report:

- There are 2 past due accounts that need to go to collections (60 days)
 - 5942 Amberwood
 - 5852 Whisperwood

Bob Polizzotto made a motion to send both owners to the attorneys office immediately, seconded by David Lee. With all the Directors in favor – motion passed.

Old Business:

- Damaged Concrete, DMI proposal

Bob Polizzotto made a motion to move forward with DMI if the quoted price is reduced to \$3000, seconded by David Lee. With all the Directors in favor – motion passed

New Business:

- Budget Adoption

Bob Polizzotto made a motion to adopt the 2021 budget based on the \$1240 per home per quarter for 2021, seconded by David Lee. With all the Directors in favor – motion passed

Adjournment:

George Merrill made a motion to adjourn the Board of Directors meeting, seconded by Bob Polizzotto. With all the Directors in favor – motion passed.

Respectfully submitted,
Jorie Holtman, LCAM
Strand Property Manager