

GRAND LAKES COMMUNITY ASSOCIATION, INC.

Minutes of the Special Meeting of the Board of Directors on October 24, 2022

The Grand Lakes Community Association, Inc., held a Special Meeting of the Board of Directors via Zoom on October 24, 2022.

Attending Members of the Board:

Richard Powell
Dean Haefner
Robert Clark
Ann Minks
Sid Bagali

Guests:

Erica Morgan, Community Manager
Clint Brown, Legal Counsel RMWBH

CALL TO ORDER

Established quorum and called the meeting to order at 6:02 p.m.

Approval of Meeting Agenda: Motion by Richard Powell to approve meeting agenda. Seconded by Dean Haefner. **Approved by: Richard Powell, Dean Haefner, Robert Clark, Ann Minks, Sid Bagali**

Election of Officers:

- Motion by Dean Haefner to nominate Richard Powell as President. Seconded by Robert Clark. **Approved by: Richard Powell, Dean Haefner, Robert Clark, Ann Minks**
Abstained by: Sid Bagali
- Motion by Richard Powell to nominate Dean Haefner as Vice President. Seconded by Robert Clark. **Approved by: Richard Powell, Dean Haefner, Robert Clark, Ann Minks**
Abstained by: Sid Bagali
- Motion by Richard Powell to nominate Ann Minks as Treasurer. Seconded by Dean Haefner. **Approved by: Richard Powell, Dean Haefner, Robert Clark, Ann Minks**
Abstained by: Sid Bagali
- Motion by Richard Powell to nominate Robert Clark as Secretary. Seconded by Dean Haefner. **Approved by: Richard Powell, Dean Haefner, Robert Clark, Ann Minks**
Abstained by: Sid Bagali
- Motion by Richard Powell to nominate Sid Bagali as Director at Large. Seconded by Dean Haefner. **Approved by: Richard Powell, Dean Haefner, Robert Clark, Ann Minks, Sid Bagali**

Financials: Community Manager Morgan presented the June – September 2022 Financials.

Motion by Richard Powell to approve waiver of low balances on accounts \$49 and under. Seconded by Dean Haefner. **Approved by: Richard Powell, Dean Haefner, Robert Clark**
Abstained by: Sid Bagali

Minutes: Motion by Richard Powell to approve prior meeting minutes. Seconded by Dean Haefner. **Approved by: Richard Powell, Dean Haefner, Robert Clark**
Abstained by: Sid Bagali

Old / New Business:

- **Vote on ratification of prior Board actions and Litigation Committee actions:** Motion by Richard Powell to approval ratification. Seconded by Dean Haefner. **Approved by: Richard Powell, Dean Haefner, Robert Clark, Ann Minks**
Abstained by: Sid Bagali
- **Vote for Board Member Bank Account Signatory:** Motion by Richard Powell to set up board signatories. Seconded by Dean Haefner. **Approved by: Richard Powell, Dean Haefner, Robert Clark, Ann Minks**
Declined by: Sid Bagali
- **Vote on Board Expenditure Authority up to \$500:** Motion by Richard Powell to approve Board expenditure approval up to \$500. Seconded by Dean Haefner. **Approved by: Richard Powell, Dean Haefner, Robert Clark, Ann Minks**
Declined by: Sid Bagali

- **Vote on Additional Benches, Trash Receptacles, & Dog Waste Stations:** This item was tabled.
- **Vote on 2023 Budget and Assessment Rate:** Motion by Richard Powell to the 2023 budget and keep assessments at \$1,050. Seconded by Dean Haefner. **Approved by: Richard Powell, Dean Haefner, Robert Clark, Ann Minks, Sid Bagali**
- **Vote on Landscape Proposals:** This item was tabled.
- **Vote on Pool Proposals:** This item was tabled.
- **Vote on Formal Park Pergola Proposals:** This item was tabled.
- **Vote on Dog Park Pergola Proposals:** This item was tabled.
- **GLCA & GLMUD Advisory Committee:** No action. Discussion only

OPEN FORUM –

- Owner asked about algae at tree base
- Owner asked about tree replacements
- Owner asked if algae was harmful for pets
- Owner asked about PH 1 planter boxes.

NEXT BOARD MEETING – To Be Determined . (subject to change)

ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 7:10 p.m.

Board Member

Date

DRAFT