

Melwood Oaks Home Owners Association
Board Meeting
September 30, 2020

Meeting called to order by Susan Barker, president at 6:00pm. Conference call.

Proper meeting notices were sent. Laurie, Susan, Caroline and Carla were present. quorum was met. James Ro from Sunvast was also present.

Minutes Approval: Board approved previous minutes.

New Business

Annual Meeting Preparation

- 2021 Budget: Carla made a motion to send out the proposed budget to approve at the annual meeting. Caroline seconded and motion passed.
- Annual meeting as planned. Attendees have to wear a mask and 6 ft apart. November meeting

Ditch update

- Waiting for permit. Plan to do it in December

Roof replacement:

- Laurie made a motion to finish in 2020 and 2021. Carla seconded. Motion passed.

Trash can

- Discussed trash can. Carla work on verbiage

Meeting adjourned at 7:36pm.

Minutes submitted by James Ro, Manager