

Melwood Oaks Home Owners Association
Board Meeting
September 2, 2022, Conference call Meeting

Meeting called to order by Susan Barker, president at 1:00pm. Conference call.

Proper meeting notices were sent. Susan Barker, Gabriel Dennis and Carla Lesar were present. quorum was met. James Ro from Sunvast was also present.

Minutes Approval: Board approved April minutes.

New Business

Cable TV and Internet: Jason Claus explained about Cable TV and Internet. Carla made a motion to accept new quote \$55 plus tax, plus \$200/unit door. Gabriel seconded and motion carried.

Roof replacement: Carla made a motion to accept Bringman proposal. \$211,490.

Building 1: 3704, 3708, 3712, 3716

Building 2: 3711, 3715, 3719, 3723

Building 3: 3724, 3728, 3732, 3736

Building 4: 3804, 3808, 3812, 3816

Building 5: 3923, 3927, 3931, 3935

Gabriel seconded and motion carried.

Meeting adjourned at 2:05pm.

Minutes submitted by James Ro, Manager