

Melwood Oaks Home Owners Association
Board Meeting
August 8, 2023, Zoom Meeting

Meeting called to order by Susan Barker, president at 6:11pm. Zoom Conference call.

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

Minutes Approval: Board approved April and June minutes.

Agenda

Financial review – James reviewed July financials

Road Repair 2023- Carla inspected road and gave road inspection report. Two spots may need to repair. Near the pond and near Susan cur-de-sac. Carla made a motion that ditch project is the first priority and road can wait another couple of years(2025). Susan seconded. Motion carried unanimously.

Rental Declaration Change- Vote annual meeting Proxy attached from Lawyer

Beautification idea- Gabriel made a motion to spend upto \$1000 for landscape beautification. Gabriel will send out the proposal. This motion has been deferred.

Plan next meeting date and annual meeting date: October 4th, 6pm.

Meeting adjourned at 7:01pm

Minutes submitted by James Ro, Manager