

Melwood Oaks Home Owners Association
Board Meeting
February 27, 2023, Zoom Meeting

Meeting called to order by Susan Barker, president at 6:06pm. Zoom Conference call.

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

Minutes Approval: Board approved April minutes.

New Business

1. Financial overview: James reviewed Jan financials
 - a. Cable TV credit: Each owners will get \$21.43/unit for Internet credit in 2024
 - b. Stay in budget for all work
 - All work requests must be approved
 - Budget is tight
2. Pool resurface quotes - please come prepared to vote
3. Repair road patch by pool

Carla made a motion to accept DecoCrete Service, \$7650. Susan seconded. Motion carried. Can set up about one or two weeks notice. Warranty is 5 years. Earth stone color. Bathroom is extra cost.

4. Set date for bi-annual walk around: Road repair inspection
5. Plan timeline for no more rental vote
6. Roof schedule: Next schedule is 2025.
7. Tree trim April and remove dead palm

Meeting adjourned at 6:53pm.

Minutes submitted by James Ro, Manager