



BOARD OF DIRECTORS REGULAR MEETING MINUTES
December 8, 2021 after Annual Meeting

Meeting held in the Andalusia Clubhouse immediately following the Annual Meeting.

PRESENT

Ron Shore
Kenny Feng
John Burnett
Matt Cano

President
Vice - President
Treasurer
Secretary

Rob Roggenbusch – HOA Manager (CMS)
1 Homeowner

GENERAL SESSION

- I. Call to Order -7:46 PM
- II. Homeowner Forum
No discussion
- III. Election of Officers for 2021-2022
 1. Matt nominated Ron Shore to continue serving as President. Kenny seconded and the motion was passed unanimously.
 2. Ron nominated Kenny Feng to continue serving as Vice-President. Matt seconded and the motion was passed unanimously.
 3. Ron nominated Matt Cano to continue serving as Sec. Kenny seconded and the motion was passed unanimously.
 4. Ron nominated John Burnett to continue serving as Treasurer. Matt seconded and the motion was passed unanimously.
- IV. Approval of Previous Minutes
October 28, 2021 – John motioned that the Board approve the previous minutes as presented. Matt seconded and the motion passed unanimously.
- V. Treasurers Report
 5. Financial Reports ending November 30, 2021 – accepted as presented
 6. Financial Reports ending October 31, 2021 – accepted as presented
 7. Delinquency and Aging Report - reviewed
 8. Poppy Bank reserve fund investment update - reviewed
- VI. Agenda Topics
 1. Architectural applications – none at this time
 2. Balcony inspections update – waiting for the final report
 3. Pool/Spa repairs update – Permits have been slowed, awaiting final approvals.
 4. Resealing road surfaces in 2022 – Rob will start finding vendors to provide proposals for resealing the roads in the summer.
 5. Policy Development or Not For Holding Events In The Common Area – the Board discussed the recent event held in the area, and will keep an eye on the situation to see if it is something that needs to be addressed.

6. Next Board Meeting Date – Thursday January 27, 2022 at 7:00 PM

VII. Manager's Report

1. Work order log
2. Utility Log
3. Other

VIII. Committee Reports

1. Landscaping
2. Pool and Recreation Room
3. Fountain
4. Lighting
5. Parking Compliance

IX. Adjournment – 8:27 PM

APPROVED