

CASABLANCA COMMUNITY ASSOCIATION, INC.
ZOOM BOARD OF DIRECTORS MEETING
July 22, 2021 @ 7PM

AGENDA

1. Call to order, establish quorum, and verify notice
2. Approval of minutes 5/19/2021 Sydney Simpson
3. Presidents Report
 - A. Cable TV price increase 2 years, \$4,300-\$4,900
 - B. Notice to Commence, Notice to Terminate before last check issued
4. Treasurers Report
5. Managers Report: violation report, lease/occupancy, portal, meeting schedule
6. Old business
 - A. Fill dirt around buildings before downspouts
 - B. CD Rollover
 - C. 1960D repayment plan
 - D. Power wash buildings
 - E. Landscape Committee, Barbara Bussinger
 - F. Don't have money to resurface parking lot, Reserve Study \$88,000 25 years, top-coat \$18,000 6 years, 2018 last top-coat
 - G. Are the rodent traps baited
 - H. We had pest control spray last month
7. New Business:
 - A. HVAC in clubhouse
 - B. Monthly meetings, 4th Thursday of each month;
 - August 26
 - September 23
 - October 28 Budget Meeting
 - December 23
 - January 27, 2022 Annual Meeting
 - C. Continue to have Zoom meetings or return to Club House
 - D. Rental of Clubhouse
8. Owner Input
9. Adjournment