

**MEETING MINUTES**  
**CASABLANCA COMMUNITY ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**April 28, 2022 @ 7PM**  
**CLUBHOUSE**

**AGENDA**

1. Call to order, establish quorum, and verify notice- Larry call to order 6:58pm. Quorum established – Larry, Sydney, Gay. Notice verified.
2. Approval of minutes 3/24/2022 -Larry motion to approve minutes, Gay 2<sup>nd</sup>, APPROVED.
3. Treasurers Report – Doing well financially, still 8k under budget YTD
4. Landscape Committee report – Mike from fieldstone was reminded to do what's in contract. Looking for new companies, will get bids.
5. Managers Report – Discussion of upcoming parking lot paving project. Some confusion with email notices. Working on lights around property. Looking for new pool company, ClearTech not getting job done due to staffing issues.
6. Unfinished business – NatureZone \$3620.00 to inspect condos and attics. Working on scheduling. Washers and Dryers cost \$600.00 year to have, minimally used. Larry motion to have Corey email proxy vote to get rid of washers, Gay 2<sup>nd</sup>, APPROVED.
7. New Business- Larry motion to end grace period for late fees, Gay 2<sup>nd</sup>, APPROVED.
8. Owner Input – Discussion of firewalls and whether should be inspected or not. A tenant had a catalytic converter stolen from her car on property. Larry motion to change rules regarding backing into parking spaces, Gay 2<sup>nd</sup>, APPROVED.
9. Adjournment – Larry motion to adjourn 8:07pm, Sydney 2<sup>nd</sup>, ADJOURNED.

Monthly meetings: 7pm, 4th Thursday of each month;

May 26

June 23

July 28

August 25