



NOVEMBER 12, 2020

VIRTUAL MEETING MINUTES

President: Carrie Whitfield f/k/a Carrie Chandler

Board members present were Carrie Whitfield, Vicki Dintaman, Andrea Mellinger

1. Clubhouse Repair

- Vicki Dinitaman made a motion that we accept McCory's bid for clubhouse roof repairs, in the amount of \$16,950.00.
- Carrie Whitfield 2nd the motion
- Motion passed by unanimous vote

2. Clubhouse Repair Expenses

- Andrea Mellinger made a motion to borrow the difference in the amount not received from the insurance payment.
- Andrea Mellinger made a motion to modify the original motion, that we borrow the difference, in the amount not received from the insurance payment, if there is a difference.
- Carrie Whitfield 2nd the motion
- Motion passed
- Vicki Dintaman made a "revised" motion to accept McCory's bid, in the amount of \$16,950.00, and approval to borrow necessary funds to make up any difference between insurance amount and HOA funds.
- Mike Congiardo 2nd the motion
- Motion passed by unanimous vote