



## General Session Meeting Minutes

December 15, 2020

Zoom Teleconference

### Board Members Present

Harlan Stork  
Randall Cameron  
Nicole Hamming

### Board Members Absent

Bryan Bowles  
Isaac Liu

### Arizona Community Management Services ("AZCMS") Members Present

Jessica White, Community Manager  
Hope Johnson, Recording Secretary

#### I. CALL TO ORDER/ESTABLISHMENT OF A QUORUM:

At 6:33 PM, Harlan Stork called the meeting to order.

#### I. BOARD OF DIRECTOR POSITIONS:

A motion was made by Nicole Hamming to appoint Harlan Stork as President, Randall Cameron as Vice-President, Nicole Hamming as Secretary with Isaac Liu and Bryan Bowles as Directors. Motion carried – 3:0

#### II. VENDOR & MANAGEMENT REPORT

##### A. Apex Landscape

Apex Landscape reviewed the landscape report. Discussion only.

##### B. Hurricane Aquatic

Jessica White, Community Manager reviewed the Hurricane Aquatic report on behalf of the vendor. Discussion only.

##### C. Pest & Termite

Chris Igleski with Pest & Termite reviewed the Pest Control report. Discussion only.

#### III. COMMITTEE REPORTS:

##### A. Architectural Committee

Harlan Stork gave updates on the architectural committee.

##### B. Landscape Committee

Updates were provided to the homeowner's present.

##### C. Wall Committee

Harlan Stork gave updates on the wall committee.

##### D. Pest Control Committee

Updates were provided to the homeowner's present.

##### E. Reserve Study Committee

Randall Cameron gave updated on the reserve study committee.

#### IV. PRESIDENT REPORT:

Harlan Stork provided an oral report to the Board of Directors and homeowners present.

- V. MINUTES:**
- A. October 20, 2020**  
**A motion was made by Harlan Stork to approve the October 20, 2020 general meeting minutes. Randall Cameron seconded. Motion carried – 3:0**
- VI. FINANCIAL:**
- A. October – November 2020**  
**A motion was made by Randall Cameron to approve the October – November 2020 financials, subject to audit. Harlan Stork seconded. Motion carried – 3:0**
- VII. CONTINUED BUSINESS:**
- A. Reserve Study Proposals**  
Tabled until next meeting.
- B. Sedimentation Study**  
Tabled until next meeting.
- C. Apex Tree Replacement**  
Tabled until next meeting
- VIII. NEW BUSINESS:**
- A. Ratification for Pump Replacement**  
**A motion was made by Randall Cameron to approve the pump replacement. Harlan seconded. Motion carried – 3:0**
- B. Insurance Premium Proposals**  
Tabled until next meeting.
- C. Lake Dredging Proposal**  
Tabled until next meeting.
- IX. HOMEOWNER FORUM:**  
Discussion only – No action needed.
- X. ADJOURNMENT**  
**At 7:56 PM, Harlan Stork a motion to adjourn the meeting. Nicole Hamming seconded. Motion carried - Meeting Adjourned.**

***Hope Johnson***  
Recording Secretary