



General Session Meeting Minutes

May 18, 2021

Zoom Teleconference

Board Members Present

Randall Cameron
Nicole Hamming
Harlan Stork
Bryan Bowles
Isaac Liu

Board Members Absent

None

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, Jessica White called the meeting to order.

I. VENDOR & MANAGEMENT REPORT

A. Apex Landscape

Jessica White, Community Manager reviewed the Apex Landscape report on behalf of the vendor. 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, reviewed the Pest Control report. Discussion only.

II. COMMITTEE REPORTS:

A. Architectural Committee

Updates were provided to the homeowner's present.

B. Landscape Committee

Updates were provided to the homeowner's present.

C. Wall Committee

Updates were provided to the homeowner's present.

D. Pest Control Committee

Updates were provided to the homeowner's present.

E. Reserve Study Committee

Updates were provided to the homeowner's present.

III. PRESIDENT REPORT:

Harlan Stork presented the presidents report.

IV. MINUTES:

A. April 20, 2021

A motion was made by Nicole Hamming to approve the April 20, 2021 general meeting minutes. Randall Cameron seconded. Motion carried – 4:0

V. FINANCIAL:

A. April 2021

A motion was made by Randall Cameron to approve the April 2021 financials, subject to audit. Harlan Stork seconded. Motion carried – 4:0

VI. CONTINUED BUSINESS:

A. Sedimentation Study

Discussion only.

B. Lake Dredging Proposal and Discussion of lighting ideas at entrance

Discussion only.

C. Monument Repair

Discussion only.

VII. NEW BUSINESS:

A. Camelback Electric Lighting Repair Proposal

Discussion only

VIII. HOMEOWNER FORUM:

Discussion only – No action needed.

IX. ADJOURNMENT

At 7:29 PM, Harlan Stork adjourned the meeting.

Hope Johnson

Recording Secretary