



General Session Meeting Minutes

June 15, 2021

Zoom Teleconference

Board Members Present

Randall Cameron

Harlan Stork

Bryan Bowles

Board Members Absent

Nicole Hamming

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 6:40 PM, Harlan Stork called the meeting to order.

I. VENDOR & MANAGEMENT REPORT

A. Apex Landscape

Dakota reviewed the Apex 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 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. May 18, 2021

A motion was made by Randall Cameron to approve the May 18, 2021 general meeting minutes. Bryan Bowles seconded. Motion carried – 3:0

V. FINANCIAL:

A. April – May 2021

A motion was made by Randall Cameron to approve the April & May 2021 financials, subject to audit. Bryan Bowles seconded. Motion carried – 3:0

VI. CONTINUED BUSINESS:

A. Lake Dredging Decision – Alternative Process

Discussion only.

B. Lake Maintenance

Discussion only.

C. Lighting Entrance

Discussion only.

D. Monument Repair

Discussion only.

VII. NEW BUSINESS:

A. Board Meeting Reschedule for Future Meetings

Discussion only

B. Volunteers for Committees

Discussion only

VIII. HOMEOWNER FORUM:

Discussion only – No action needed.

IX. ADJOURNMENT

At 7:36 PM, Harlan Stork adjourned the meeting.

Hope Johnson

Recording Secretary