



## General Session Meeting Minutes

July 20, 2021

Zoom Teleconference

### Board Members Present

Randall Cameron

Harlan Stork

Bryan Bowles

Nicole Hamming

### 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 6:31 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

Jessica White, Community Manager reviewed the Pest & Termite report on behalf of the vendor. 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. June 15, 2021

**A motion was made by Nicole Hamming to approve the June 15, 2021 general meeting minutes. Randall Cameron seconded. Motion carried – 4:0**

**V. FINANCIAL:**

**A. June 2021**

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

**VI. CONTINUED BUSINESS:**

**A. Lake Dredging Decision**

Discussion only.

**B. Lighting Entrance**

Discussion only.

**C. Monument Repair**

Discussion only.

**VII. NEW BUSINESS:**

**A. Committee Process/Gathering**

Discussion only

**B. Vacant Board Position**

Discussion only

**C. Pump Vault Leak**

Discussion only

**D. Lake Aeration Update and Breaker Issue**

Discussion only

**E. Reserve Study Report**

Discussion only

**VIII. HOMEOWNER FORUM:**

Discussion only – No action needed.

**IX. ADJOURNMENT**

**At 7:34 PM, Harlan Stork adjourned the meeting.**

***Hope Johnson***

Recording Secretary