

Eagles Bluff-CH 14 Homeowners Association
Board of Directors Meeting Agenda

Date: October 27, 2021
Time: 5:00 PM
Location: GoToMeeting

CALL TO ORDER

ROLL CALL

Board Present: Derald Owens - President
Ken Harry - Vice President
Todd Fedoruk - Treasurer
Joe Recchio – Member at large
Hugh Mosher- Member at large

Management
Representative: Maritza Sosa - Cadden Community Management

QUORUM: (Requirement is Three (3) directors)

HOMEOWNER INPUT

APPROVAL OF MEETING MINUTES

MOTION: To approve the October 15, 2020 Board of Directors Meeting minutes.

REPORTS

- President Report
- Treasurer Report

Financial Report for the period ending September 30, 2021:

- Pre-Paid Assessments \$4,660.64
- Delinquent Assessments..... \$140.70
- Unpaid Invoices..... \$0.00

MOTION: To approve the financial report for **September 30, 2021** as submitted.

- Mangers Report- Attached

OLD BUSINESS

- Ratify Asphalt Cost of \$12,460.26
- Ratify Tree removal expense behind lot 58, cost \$1,200.00
- Ratify Tree removal behind lot 55, cost \$300.00
- Ratify Fall yard Sale

NEW BUSINESS

- Management Fee Increase Addendum
- Draft Budget for 2022
- Reserve Status
- Feasibility of Replacing dead Common Area Trees
- Call for Candidates
- Date for Annual Meeting in January

NEXT MEETING:

As needed

ADJOURNMENT

EXECUTIVE SESSION TO FOLLOW IF NECESSARY

MOTION: To adjourn the Board of Directors meeting and go into Executive Session as permitted by law (A.R.S. 33-1804(C) for planned communities or in accordance with A.R.S. 33-1248(C) Condominiums) for the following reason(s): owner/member appeal or penalty.