

CALVADA AERO PARK OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

January 19, 2021 – via conference call: 425-436-6392 code: 4971674#

Call to Order: The meeting was called to order at 11:11 A.M., by Roy Mankins who confirmed that the meeting was properly noticed, and a quorum of the Board was present prior to any action being taken.

Board Members Present: Joan Leitner, Daryl Governale and John Bader

Board Members Absent: NA

Management Present: Christen Gella, CAM, FCCMI

Homeowners Forum: A period of ten (10) minutes was devoted to comments by unit owners and discussion of those comments at the beginning of the meeting. Comments were limited to agenda items and all comments were heard by the Board of Directors prior to commencement of the business portion of the meeting. No unit owners requested his/her remarks be reflected in the minutes and no unit owner prepared written remarks to be included.

Minutes: A **motion** was made by Joan Leitner to **approve** the November 23, 2020 meeting minutes and the November 15, 2020 budget ratification minutes as submitted. The motion was **seconded** by Daryl Governale. After review and discussion, the motion was **carried** unanimously.

Treasurer's Financial Report: A **motion** was made by Joan Leitner to **approve** the November 2020 financials. The motion was **seconded** by Daryl Governale. After review and discussion, the motion was **carried** unanimously.

A **motion** to **approve** for Daryl Governale, President and John Bader, Secretary to be added to the bank accounts as signers. The motion was **seconded** by Joan Leitner. After review and discussion, the motion was **carried** unanimously.

Committee Report: ARC committee has nothing to report at the moment.

Action Items:

- a. Weed Abatement – no issues or special assessment needed at the moment, no action taken
- b. Waive late fees during COVID19 pandemic – per Board, fees will be handled case by case basis
- c. Asphalt Fill with LV Paving – Roy Mankins suggested to postpone the project to 2022, Daryl Governale asked for Management to handle the proposals and process

Homeowners Forum:

A period of fifteen (15) minutes was devoted to comments by unit owners and discussion of those comments at the end of the meeting. All comments were heard by the Board of Directors prior to adjourning the meeting. No unit owners requested his/her remarks be reflected in the minutes and no unit owner prepared written remarks to be included.

Adjournment:

There being no further business to come before the Board, a **motion** was made and was **carried** unanimously to adjourn the meeting at 11:25 A.M.

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Respectfully submitted by:

Board Member

Date