

CALVADA AERO PARK OWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

January 25, 2022 – via conference call: 425-436-6392 code: 4971674#

Call to Order: The meeting was called to order at 10:27 A.M., by Provisional Community Manager Jason Kelly 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:

President	Daryl Governale
Secretary	John Bade
Treasurer	Joan Leitner

Board Members Absent:

Management Present: Jason Kelly, PCAM, FCCMI

Owners Forum: No comments.

Minutes: A motion was made by Joan Leitner to approve the October 28, 2021 meeting minutes contingent the correction in the spelling of John Bade's last name. The motion was seconded by John Bade. Motion carried.

Treasurer's Financial Report: A motion was made by Joan Leitner to approve the October through November 2021 Financials. The motion was seconded by Daryl Governale. Motion carried

Unfinished Business

Committee Reports: There was no extensive discussion regarding this item.

New Business

Projects: There was no extensive discussion regarding this item.

Meetings: There was no extensive discussion regarding this item.

Homeowner Forum: A homeowner present had a question regarding recommended vendors for roof repairs. A homeowner present had a question regarding the reserve study.

Adjourn:

A motion was made by John Bade to adjourn the meeting at 11:12 am into the Executive meeting. Motion was seconded by Joan Leitner. Respectfully submitted by First Columbia Community Managers, Inc. for approval by the Board of Directors.

Board Approved by:

Secretary / Officer

Date