



Board Meeting Minutes - Ratified

May 9, 2023

7:00 PM via Zoom

PRESIDENT –Meera Desai

- The meeting began at 7:07 with 12 homeowners in attendance including the 5 board members.
- A quorum was called as all 5 board members were in attendance.
- We have a new VP of Social in the process of joining us – Sujatha Swaminathan.

SECRETARY – Tracy Rodriguez

- HOA Spring meeting notes were not completed so will be ratified at the next meeting.
- Confirmed quorum of 5/5 board members

POOL – Joni Landine

- Record display in the works
- Brivo is cleaned up and going well.
- Working on a new pool entry procedure, will solicit feedback from the Lifeguards.
- Will be purchasing new equipment for the pool and Lifeguards.
- There is a new law regarding garbage that Joni is investigating to see if it applies to us.

SHARKS – Valerie Waagen

- Sharks are underway with 130-135 swimmers.

SOCIAL –Meera Desai gave the report about Memorial Day & welcomed Sujatha who will be shadowing her to run the event.

- Need Chairs for the Wednesday Night Socials, Fourth of July events, and Labor Day

COMMUNICATIONS – Koorosh Vakhshoori

- Splasher will go out via Constant Contact on 5/20
- There is a Board calendar on Condo Control where we can all add our vacation dates—he will send us the link.

TREASURER –Mehul Patel

- We have received the Square device for the pool and Lifeguards will be trained on its use
- Only five outstanding homeowners – Tracy to send letters when she returns from vacation.

Architectural Control Committee – Sheryl Stroh

- The ACC will begin their walk-about in late May.

New Business

- None

- Next meeting will be June 13th at 7 PM via Zoom.

- Meeting adjourned at 7:41 PM