

BOARD OF DIRECTORS MEETING MINUTES

Location: John Wesley Church, 5830 Bermuda Dunes Dr., and Via Zoom Video Conferencing

Minutes Prepared By: Bonnie Shows, Secretary

Board Members Present: Patty Draut, Sally Durdin, Odilia Medlin, Bonnie Shows

Board Members Absent: Brandon Chambers, Walter Echols, Kristin McLaughlin

1. The meeting was called to order at 7:24 pm due to technical difficulties.
2. Roll was called and quorum was established.
3. Welcome and introduction of visitors.
Homeowners (present and via Zoom) Larry Railey, Mark Shows, Sherrie Daniels, Ken & Mary May, Peggy Proctor, Susan Crenshaw, James Cavitt; Will Echols, attorney
4. Public comment.
James Cavitt inquired about having a pool put in his backyard. He was directed to the ACC. Peggy Proctor asked about enclosing her garage for a living space. We told her no; this was against our deed restrictions.
Odilia Medlin made a motion to adjourn at 7:17 pm; Sally Durdin seconded. Motion approved.
5. Secretary's Report
Odilia Medlin made a motion to accept the minutes as written for the April board meeting; Sally Durdin seconded. Motion approved.
Odilia Medlin made a motion to accept the minutes as written for the May board meeting; Patty Draut seconded. Motion approved.
Odilia Medlin made a motion to accept the minutes as written for the Special meeting in May; Patty Draut seconded. Motion approved.
6. Treasure's Report.
Odilia Medlin made a motion to table the financial reports; Patty Draut seconded. Motion approved.
Odilia Medlin reported in Brandon Chambers' absence that we have two new homeowners. Names and addresses were not available at the time of the meeting.
Odilia Medlin reported that she forwarded the invoice for the mosquito spray contract to Brandon for payment.
Odilia Medlin made a motion to accept the Treasurer's report; Patty Draut seconded. Motion approved.
7. President's Report.
Complaints and Inquiries.
Patty Draut made a motion to accept the Treasurer's report; Bonnie Shows seconded. Motion approved.

8. Architectural Control Committee

Mary May gave the ACC report to the board which included a question about a new driveway on Wightman Court; an inquiry about installing a pool on Rose Cottage Drive; a complaint about 2 dead palm trees on Wightman Court; and a complaint about a dead palm tree on Benfer Road.

Michelle Smith asked Bonnie Shows to forward via email the ACC Guidelines and Standards.

9. Old business.

None.

10. New Business.

Bonnie Shows presented the board with her letter of resignation as Secretary for the Board of Directors effective June 30, 2022. Mark and Bonnie Shows sold their house on Benfer Road and, therefore, are not eligible to retain a seat on the board.

Two persons volunteered to fill the two vacancies should they be approved and appointed by the Board. Bonnie made a motion to accept and appoint Graham Sherlock to fill a vacancy on the board until the term ends December 31, 2022; Odilia Medlin seconded. Motion approved.

Odilia Medlin made a motion to accept and appoint Sherrie Daniels to fill a vacancy on the board until the term ends December 31, 2022; Patty Draut seconded. Motion approved.

11. Executive Session

The board entered executive session at 8:07 pm.

Bonnie discussed with the board the areas of responsibility she performed as Secretary and the timelines of each.

The board entered executive session at 8:27 pm.

12. Adjourn.

Odilia Medlin made a motion to adjourn at 8:28 pm; Sherrie Daniels seconded. Motion approved.