

BOARD OF DIRECTORS(Special) MEETING

July 29, 2020

Board Members present: Mike Piacentino, John Breeden, Bruce Little, Steven Arrowood, and Jeffrey Simek. Ginia Morfe and Bill Baecker were not present.

Also present: Julie Gonzalez

A quorum of the Board of Directors was established

The Board of Directors (Special) Meeting was called to order at 10:00 AM by Mike Piacentino

The Special meeting was called to hear from Association Reserve presented by Ian McGeady and to have a workshop for Rules and Regulations.

Mr. McGeady will be working with GVP to develop a full component Reserve Study for common areas to assure timely replacement and future tracking for costs associated with our community. We reviewed his list of commonly know components and assisted him in determining our reserve needs.

The boards workshop reviewed Current Rules and Regulations and is preparing a revised document to be presented at the annual meeting.

No votes were taken on the above topics during this meeting.

Motion Steve Arrowood Second Mike P (**Voted on Approved**)

Meeting Adjourned at noon