July 10, 2024 Monthly Board Meeting | Minutes

1. **Call to Order and Declaration of a Quorum**Board Member Matt Rodgers called meeting to order at 7:00pm

Board Members Present: Matt Rodgers, Adam Vicencio, Will White, Alex Chatziapostolou

Owners Present: Anais Cotillas, Timothy King

1. **Approval of minutes from last two meetings**
* Motion by Will White seconded by Adam Vicencio to approve minutes from the April 10 and June 5 meetings.
1. **Finances**
* Byline Loan is completely paid off. Some owners continue to pay off any remaining dues to the association but nothing is owed to the bank.
1. **Special Orders of Business**
* **Chase Bank:** Chase only lists the President and Secretary on the account level. Any other member of the board will require authorization from either the President or the Secretary to unlock features that would otherwise be a part of their duties. For instance, the treasurer could not unlock online banking without authorization. Additionally the account was not set up properly and employees at Chase cannot verify the validity of each members status.

The board ultimately voted to stay with Chase as it is a lengthy process to change from one bank to another. The board will monitor the situation and if it becomes worse then they will reconvene.
* **Honeycomb Insurance:**  There was a mix-up with the insurance invoice. Honeycomb sent an invoice to the association without sufficient turnaround time to pay it. The issue is resolved and the insurance policy is restored. The rate remains the same as last year.
1. **Owner Affairs**
* **Picnic Date Selection**: Board to send out a google survey to identify the best date
* **Sales.** No units on the market.
* **Tree Trimming:** Trees are trimmed during Months that include and -r- in their name.
1. **Discussion**
2. **Executive Session**
* **No Executive Session at this meeting.**
1. **Adjournment**