DELMONICO TOWNHOMES ASSOCIATION, INC.

Board of Directors Meeting Minutes April 18, 2022

Due to COVID-19 Public Health Orders, the Board of Director's meeting was held by telecommunication (Zoom) and called to order at 6:00 p.m.

Present at the meeting were:

Beth Stearns President
Iona Lee Vice President
Liz Klingensmith Secretary
Jana Frey Treasurer

Carolyn Moyer Director at Large
Derek Patterson Property Manager

Before the meeting, a Special Assessment notice and information packet/ballot was mailed to all residents.

There was a discussion on the Special Assessment (S/A) for windstorm damages sustained in December 2021. Repairs were completed promptly to the roofs, landscaping, and fencing using the existing Reserve funds (\$27,745.67 or \$191.34 per home).

The purpose of the S/A is to repay the Reserves the total costs expensed for repairs. A question-and-answer period followed. There were only 2 No votes submitted, so the S/A passed. It will be posted on May 1st and due by October 20th.

There being no further business, the meeting was adjourned at 6:14 p.m.

Derek Patterson Property Manager