

MINUTES
FLORA PARK COMMUNITY ASSOCIATION
REGULAR SESSION MEETING
APRIL 21, 2022

Board Members Present:

Janette Hoekman, Nancy Hovey and Michael McGarry

Directors Absent:

Tom Damask and Deanne Grasmeyer

Prime Association Services:

Jerald Allen, CCAM

Executive Session: The Board met in executive session prior to the regular session to review and discuss Management Contract and Correspondence from residents

Call to Order:

Upon establishing that a quorum was present, the Regular Session Meeting of the Board of Directors was called to order at 3:00 p.m.

Approval of the February 17, 2022, Board Meeting Minutes:

The Board reviewed the regular session meeting minutes from February 17, 2022, **Motion was made by Nancy Hovey and seconded by Mike McGarry to approve the April 17, 2022, regular session meeting. Motion carried.**

Financial Report:

M/S/C –A motion was made by Director Michael McGarry to accept the Financial Reports for January and February 2022 the motion was seconded by Director Nancy Hovey. The January and February financials were accepted as submitted. **Motion carried.**

Committee Reports:

Ron Glassman-EPC: Reported to the Board upcoming meetings that are planned for the community and requested \$1,000.00 to print EPC Book for all residents.

Cheryl Price-Social Committee: Cheryl reported to the Board upcoming social events for the community. April 30 BBQ and May 21st Bake sell for Tunnel for Towers. This organization is for disabled veterans. All proceeds will go to the Organization.

Maintenance Committee-Janette Hoekman reported to the Board what repairs have been made and the upcoming meeting with Taylor Morrison to discuss a list of items they fill the builder should reimburse the HOA for.

Open Forum & Correspondence:

Resident asked if an Awning could be installed over the mailboxes for the mail carrier.

Resident submitted a revised proposal to the Board for the purchase of a Keurig Coffee Machine.

Management explained to those members in attendance the voting process for this year's annual meeting.

Management advise those in attendance that the meet the candidate will be held on Monday May 2nd at 4:00p.

Management Report:

Management provided the Board with a completed action list from the February 17th Board Meeting. Also, site walk completed on 3/22 & 4/12.

New Business:

Theft in the Community: Director Hoekman reported that there have been thefts in the community. Residents reported that items have been taken off their porches.

Community Website: Director Hoekman reported that the Community Website has been updated and that residents can log onto it and download minutes, ARC forms, Newsletter & Calendar and other documents that they may need.

Adjournment:

There being no other business, the meeting was adjourned by Director Janette Hoekman at 3:41 p.m.

Prepared by:

Jerald Allen, CCAM
Prime Association Services

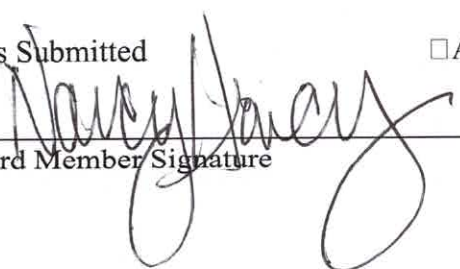
MINUTES ARE APPROVED:

As Submitted

As Amended

Board Member Signature

Date



8-18-22