### Trailhead Townhomes Community Association Open Board Meeting January 26, 2023 – 10:00 am Remote via Teams

#### **MINUTES**

#### Call to Order

The meeting was called to order at 10:20 am by President John Hanna

#### Quorum

Directors present: President – John Hanna, Secretary / Treasurer - Sandy Perlmutter Vice-President - Vacant. A quorum is present.

Others present: Lonny Butler – Community Manager, Michael Bennett – Director of Community Associations, Annalisa Johnson-CFO, Jamey Mays-Executive Assistant, Brian Horstman-Director of Finance Community Associations

#### **Approval of Minutes**

The minutes of the November 23,2022, Board meeting was approved as distributed.

#### Treasurer's Report

Brian Horstman presented the Treasurer's Report for 2022 Quarter 4.

#### Management Report - N/A

#### <u>Unfinished Business</u> –

- A) John Hanna updated the board on Trailhead Condos
- B) John Hanna updated the board of Trailhead Condos II

#### **New Business**

- a. The Board unanimously approved the Grounds Maintenance Agreement (Heritage Landscaping).
- b. John Hanna asked about process of appointing new board member to fill vacancy.

The meeting was adjourned at 11:55 am

Su	h	-:4	4~4	١.
211	nn	niti	ren	•

Sandy Perlmutter (Mar 1, 2023 19:29 PST)	Mar 1, 2023		
Sandy Perlmutter (Mar 1, 2023 19:29 PST)			
Sandy Perlmutter	Date		
Secretary			

# TH.TownHomes.Open.Meeting.Minutes.1.25.20 22

Final Audit Report 2023-03-02

Created: 2023-03-01

By: Lonny Butler (Ilbutler@suncadia.com)

Status: Signed

Transaction ID: CBJCHBCAABAAa60oAhLP5XlsAZpGTc9LV1uoE-ZyMrbk

## "TH.TownHomes.Open.Meeting.Minutes.1.25.2022" History

- Document created by Lonny Butler (Ilbutler@suncadia.com) 2023-03-01 9:38:24 PM GMT- IP address: 199.231.241.163
- Document emailed to slperlmutter@gmail.com for signature 2023-03-01 9:39:18 PM GMT
- Email viewed by slperlmutter@gmail.com 2023-03-02 3:27:48 AM GMT- IP address: 72.35.149.55
- Signer slperlmutter@gmail.com entered name at signing as Sandy Perlmutter 2023-03-02 3:29:09 AM GMT- IP address: 72.35.149.55
- Document e-signed by Sandy Perlmutter (slperlmutter@gmail.com)
  Signature Date: 2023-03-02 3:29:11 AM GMT Time Source: server- IP address: 72.35.149.55
- Agreement completed. 2023-03-02 - 3:29:11 AM GMT