

Dalton Woods Homeowner's Association

Board of Directors ZOOM Meeting Minutes

Monday, June 27, 2022

Board members in attendance:

- Thomas Northey, President
- Paul Martin, VP
- Bruce Brown, Treasurer
- Paul Hutchins, Secretary
- Ricky Slatton, Director – *joined after call to order*

Other Attendees:

- Toni Sponheimer– Leland Management

Call to Order:

- Meeting was called to order by Tom Northey at 6:31pm.

Establish Quorum:

- A quorum was established with the presence of 4 board members.

Proof of Meeting Notice:

- Meeting notice was posted onsite on Saturday, June 25, 2022

Approval of Meeting Minutes:

- A motion was made by Paul Hutchins and seconded by Bruce Brown to approve the meeting minutes from the 10/28/21 meeting. Motion was unanimously approved by all directors.

New Business:

- MRTA requirement was read and accepted by the Board.
- Tom Northey made a motion and Paul Hutchins seconded to table the discussion of moving money to Alliance Bank until the next meeting. Motion passed unanimously by all directors.
- Paul Hutchins made a motion and Paul Martin seconded to ratify the approval to power wash proposal from Greg Swan in the amount of \$831. Motion passed unanimously.
- Tom Northey made a motion and Bruce Brown seconded to approve the flower and mulch proposal from Juniper Landscape in the amount of \$1862.41, provided he agree to discount the price of mulch that he didn't use. Motion passed unanimously.

Adjournment:

- With no further business to discuss, a motion for adjournment was made by Paul Hutchins and seconded by Tom Northey. Motion was unanimously approved by all directors and meeting was adjourned at 7:46pm.

Respectfully submitted by Toni Sponheimer, LCAM