

BONTERRA

HOMEOWNERS' ASSOCIATION, INC.

Board of Directors Meeting

November 15, 2021 • 7:00 p.m.
Bloomingdale Regional Library
Following Annual Meeting

Call to Order – Certifying of Quorum

The meeting was called to order at 7:47 p.m. Board members Bobby Keen, Remy Acevedo and Rob Padilla were also present, therefore quorum was established. Jennifer Conti represented McNeil Management. It was verified that timely notification of the meeting had been posted in the community as well as mailed to all owners. Affidavit of Mailing on file.

Approval of Meeting Minutes: The Board reviewed the prior meeting minutes as prepared by the Manager.

On Motion: Duly made by Bobby Keen, second by Rob Padilla and carried unanimously.
Resolve: To approve the prior meeting minutes as presented.

Business Items

Officer Positions: Board appointed Rob Ledford to fulfil the open spot on the board. The following new positions were agreed upon by the board, Robert Padilla; President, Corina Owens; Vice President, Bobby Keen; Secretary, Remy Acevedo; Treasurer, Rob Ledford; Director.

On Motion: Duly made by Bobby Keen, second by Rob Padilla and carried unanimously.
Resolve: To appoint Rob Ledford to the board and accept changed positions of board members.

2022 Meeting Schedule: Board reviewed the meeting schedule for 2022 and made changes

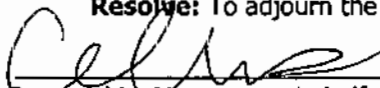
Palm Tree Trimming: Board reviewed the proposals for trimming the palms at the front of their community.

On Motion: Duly made by Rob Padilla, second by Bobby Keen and carried unanimously.
Resolve: To accept the proposal presented to them by Arbor-Med Tree Care for \$1,200.

Reserve Study Update: Manager provided an update regarding the Reserve Study. Reserve Advisors will be on location in December. The rep will contact the board to arrange a meeting on site.

Adjournment

On Motion: Duly made by Robert Padilla, second by Bobby Keen and carried unanimously.
Resolve: To adjourn the meeting at 8:00 p.m.


Prepared by Manager on behalf of Secretary