

# BONTERRA

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HOMEOWNERS' ASSOCIATION, INC.

## **Board of Directors Meeting**

April 29, 2022 • 8:00 p.m.

### **Call to Order – Certifying of Quorum**

The meeting was called to order at 8:04 p.m. Board members Bobby Keen, Remy Acevedo, Rob Padilla and Rob Ledford were also present, therefore quorum was established.

### **Purpose of the meeting**

Rob Padilla confirmed that the meeting had been convened to discuss/vote the new landscaping contract to replace their current landscape contract effective June 1, 2022.

**On Motion:** Duly made by Bobby Keen second by Rob Ledford and carried unanimously.

**Resolve:** To accept the landscape proposal presented by Martin Total Landscaping.

### **Adjournment**

Meeting was adjourned at 8:06 pm

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Prepared by Manager on behalf of Secretary