

COLONIAL VILLAGE II CONDOMINIUM
BOARD OF DIRECTORS
MEETING MINUTES
FEBRUARY 15, 2022

Board Members Present: Chris Cahill, President
Geoff Lawson, Vice President
Curtis Cultice, Treasurer (*present at 7:15PM*)
Matthew Woodhouse, Secretary
Jamia Canlas, Member at Large

Others Present: Chuck Vaughan, General Manager

I. CALL TO ORDER

The meeting (*held virtually due to the COVID-19 pandemic*) was called to order by Chris Cahill at 6:45 PM.

II. RESIDENT'S FORUM – Two residents in attendance.

III. READING AND APPROVAL OF MINUTES

MOTION: Mr. Cahill Moved to approve the January 2022 minutes. The Motion was seconded by Mr. Cultice and carried unanimously.

IV. MANAGEMENT REPORT

Financials – Mr. Vaughan reminded that the accounting department is closing the year end books for 2021 and expects financial statements will be made available mid to late February. The capital improvements spreadsheet was excluded from the management report but will be sent within a few days following the meeting.

Management Items - Management provided status updates:

- The landscapers performed the 1st spring clean up within the past week and their efforts were notable as seen around the property.
- Still awaiting warmer weather to schedule several projects to include repairing retaining walls, roof replacements and painting of the Wilson Boulevard wrought iron exterior railings near the gate. There were no other status updates on capital improvement projects.

V. OLD BUSINESS

VI. NEW BUSINESS

VII. ADJOURNMENT TO EXECUTIVE SESSION

MOTION: With no further business to discuss, Mr. Cahill Moved to adjourn the meeting to Executive Session at 7:15 PM. The Motion was seconded by Mr. Lawson and carried unanimously.

VIII. ADJOURNMENT

MOTION: With no further business to discuss, Mr. Cahill Moved to adjourn the meeting at 7:19 PM. The Motion was seconded by Mr. Lawson and carried unanimously.

Respectfully Submitted by:
Sonya Rainey, Recording Secretary

Approved by:

Matthew Woodhouse

March 15, 2022

Matthew Woodhouse, Secretary

Date