

COLONIAL VILLAGE II CONDOMINIUM
BOARD OF DIRECTORS
MEETING MINUTES
APRIL 19, 2022

Board Members Present: Geoff Lawson, Vice President
Curtis Cultice, Treasurer
Matthew Woodhouse, Secretary

Absent: Chris Cahill, President
Jamia Canlas, Member at Large

Others Present: Sonya Rainey, Assistant General Manager

I. CALL TO ORDER

The meeting (*held virtually due to the COVID-19 pandemic*) was called to order by Geoff Lawson at 6:51 PM.

II. RESIDENT'S FORUM – One resident was in attendance.

A resident asked if the Board had begun considerations for a smoking ban rule inside units since the topic was raised at the last Board meeting.

III. READING AND APPROVAL OF MINUTES

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

IV. MANAGEMENT REPORT

Financials – Mrs. Rainey provided the Balance Sheet, Income Statement and Variance Report with financial information through February 28, 2022.

Management Items - Management provided an update on the retaining walls project at 1741 Troy and mentioned statuses of other outstanding tasks given at previous Board meetings. Meter stack replacements will be resuming this summer before the hottest months or in the fall with advanced notice to residents. There were no action items for the Board's consideration.

Management requested, and the Board acknowledged/thanked a resident who volunteered to review and suggest edits for the Rules Handbook which will be forwarded to the Board for consideration and approval.

V. **OLD BUSINESS**

VI. **NEW BUSINESS**

Draft Smoking Rules – It was the Board’s consensus that Management draft a 3-question survey that would be sent to the community owners soliciting comments on smoking restrictions in units.

VII. **ADJOURNMENT**

MOTION: With no further business to discuss, Mr. Lawson Moved to adjourn the meeting at 7:35 PM. The Motion was seconded by Mr. Cultice and carried unanimously.

Respectfully Submitted by:
Sonya Rainey, Recording Secretary

Approved by:

Matthew Woodhouse

June 20, 2022

Matthew Woodhouse, Secretary

Date