

SUGARLAND RUN TOWNHOUSE OWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING

August 10, 2022

PRESENT: Marit Hughes, Vice President, Marie Thomen, Ellen Piacente, Asma Khan from Sequoia Management, and Victoria Murcia from Sequoia Management were in attendance via Zoom.

ABSENT: Patrick Noto, President

CALL TO ORDER

Marit Hughes called the meeting to order at 7:03 P.M. It was noted that quorum was present.

APPROVAL OF AGENDA

Marit Hughes MOVED that the agenda be approved as written. Marie Thomen SECONDED the motion and it PASSED 3 FOR, 1 ABSENT.

APPROVAL OF MINUTES

Marit Hughes MOVED to approve the minutes from July 13, 2022, as amended. Ellen Piacente SECONDED the motion and it PASSED 3 FOR, 1 ABSENT.

RESIDENT FORUM

No homeowners were in attendance.

FINANCIALS

The board discussed and reviewed the financials.

MANAGERS REPORT

Management informed the board the reserve study will be ready for the next meeting with a guest speaker to discuss any questions.

Management informed the board the tot lots repairs that have been approved are scheduled but are waiting for scheduled dates.

Management informed the board the retaining wall has been repaired.

Management informed the board the approved sidewalk concrete repairs will be starting at 7 AM on August 17, 2022, through the 30th.

OLD BUSINESS

The board reviewed and discussed the 2022 Audit.

NEW BUSINESS

Marit Hughes MOVED to approve proposal #2918 dated July 27, 2022 from Premier Turf and Landscaping to perform core aeration and overseeding for a total of \$9,450. Ellen Piacente SECONDED the motion and it PASSED. 3 FOR, 1 ABSENT.

EXECUTIVE SESSION

Marit Hughes MOTIONED to ENTER EXECUTIVE SESSION AT 7:39 PM. Ellen Piacente SECONDED the motion and it PASSED 3 FOR, 1 ABSENT.

Marit Hughes MOTIONED to EXIT EXECUTIVE SESSION AT 8:02 PM. Ellen Piacente SECONDED the motion and it PASSED 3 FOR, 1 ABSENT.

ADJOURNMENT

Marit Hughes MOVED to adjourn the meeting. Ellen Piacente SECONDED the motion and it PASSED. 3 FOR, 1 ABSENT.

The meeting was adjourned at 8:02 P.M.

Submitted By: _____