

Central Park HOA Meeting Minutes from February 10, 2022

### A. Call to Order:

The meeting was called to order at 7:04 P.M.

Board members in attendance: Paula Lamprecht, Nancy Todhunter, John Angelo.

### **B.** Approval of Agenda:

The meeting agenda for February 10, 2022, was approved.

**C. Open Floor:** One Member suggested the installation of additional pet relief stations in the community. The Board has previously discussed this question with city management and will reengage in the effort to seek additional stations.

## **D.** Approval of Minutes:

Approval of January meeting minutes was deferred.

## E. Financial Review:

The HOA bank balance as of January 31, 2022, was \$7,747.80.

#### F. Old Business:

- a) Annual meeting. The HOA annual meeting is scheduled for March 5, 2022 at 10:00 A.M. in the Bel Aire city hall. Notice to Members, proxies, and other information will be provided in the coming weeks.
- b) <u>Rental amendment</u>. Approvals from 66 lot owners have been received to date. Voting remains open with additional votes and comments arriving.
- **G. New Business:** Notices of the HOA annual assessments are in progress and will be forwarded to Members as soon as possible.

**H. Executive Session:** An executive session was entered at 8:03 P.M. for the sole purpose of approving executive session minutes from November 11, 2022. The minutes were approved and no further action was taken. The executive session concluded at 8:10 P.M.

Regular session resumed at 8:10 P.M. and was adjourned thereupon.

# HAVE A QUESTION OR NEED INFORMATION:

Email the Board at: Email the ADC at:

<u>belairecentralpark@gmail.com</u> <u>belairecentralpark@gmail.com</u>

Respectfully submitted,

John Angelo, Secretary On behalf of the Central Park HOA Board

Paula Lamprecht, President Nancy Todhunter, Member-at-large Edgar Salazar, Member-at-large