

The Chateaux, A Condominium
Board of Directors Meeting
November 8, 2022

Board of Directors Present:

Dick Martin
Lisa Forczyk
Jason Trask
Sandy Hastings – Absent
Phyllis Savoy

Also, Present:

Dale Edwards, Sequoia Management, Community Manager

Call to Order:

The meeting was called to order by Dick Martin at 6:30 PM.

Open Forum:

There were 3 homeowners in attendance at the meeting.

Items discussed:

1. Check into getting the dividers walls painted in some buildings.
2. Send Jason minutes for web site – ongoing
3. Send Jason CINC Flyer
4. Order new parking hangtags
5. Send Jason a new parking hangtag

Review and Approval of Minutes:

The September 2022 meeting minutes were reviewed and approved. Motioned by Lisa to approve the meeting minutes, seconded by Dick to approve the minutes. All were in favor and the motion passed.

Financial Report:

The Board reviewed financial report.

Old Business:

1. Put association web site on all mailing moving forward when possible (thechateaux.org)

New Business:

Dick motioned to approve the Goldklang engagement letter for 2022-23 seconded by Jason, all in favor.

Dick motioned to approve the 2023 Winkler pool contract seconded by Lisa, all in favor.

Dick motioned to approve new chiller purchase from NAC seconded by Lisa, all in favor.

Lisa motioned to approve the 2023 budget seconded by Dick, all in favor.

Lisa motioned to approve the deferred assessment resolution (The association elects to apply all or part of the excess assessment income to the following years assessments and that such final amount shall be at the Boards discretion) seconded by Dick, all in favor.

Executive Session

Dick motioned to go into executive session to discuss accounts at 7:00 PM. The Board exited executive session at 7:14 PM.

The meeting was adjourned at 7:15 PM.