

Campus Walk Homeowners Association

Board of Directors Meeting MINUTES

Date: Thursday, April 22, 2021
Time: 6:00 p.m.
Location: <https://global.gotomeeting.com/join/468447469>

CALL TO ORDER

- Meeting was called to order at 6:00 p.m. by President, Suzette Avetian.

ROLL CALL

Board Present: Suzette Avetian, President
Elke Riley, Vice President
Paul Tran, Treasurer
Jennifer Lynch, Secretary

Board Absent /
Excused: Meg Cox, Member at Large

Management Representative /
Minute Taker: Debbie Tolton, Cadden Community Management

QUORUM (3 Directors) –

- Quorum was present to conduct meeting.

APPROVAL OF MEETING MINUTES

- **MOTION:** To approve minutes from the **March 11, 2021** Board of Directors meeting.
Motion was seconded and passed unanimously.

REPORTS

- Treasurer Report – Paul Tran
Financial Report for the period ending March 30, 2021:

• Bank Balance	\$34,454
• Operating Balance (petty cash-on-site)	\$100
• Reserve Balance – Alliance Bank	\$214,683
• Reserve Balance – Mutual of Omaha	\$129,792
• CD – Mutual of Omaha (15m) Matures 12/20/21	\$132,264
• CD – Gateway Bank (12M) Matures 6/02/21	\$130,478
• Delinquent Assessments	\$961.16

- **MOTION:** to approve the financial reports for March 30, 2021. Motion was seconded and passed unanimously.
 - Reviewed GL#4305 and #4311(Gen. Maint & Plumb Exp.) – 2021 YTD
- Manager Report accepted as presented.

OLD BUSINESS

- None presented

NEW BUSINESS

- **MOTION:** to table further discussion on Asphalt Maintenance until next meeting. Will look at both Holbrook and Ace Asphalt completed projects in Tucson. Manager to schedule representatives from both Ace and Holbrook Asphalt to attend May meeting. Motion was seconded and passed unanimously.

NEXT MEETING

- The next meeting is scheduled for **Thursday, May 13, 2021 – 6:00 pm. – Virtual Meeting.**

ADJOURNMENT

- **MOTION:** to adjourn meeting was made at 6:37 p.m.

EXECUTIVE SESSION FOLLOWED.

Upon a motion made, as permitted by law (A.R.S. 33-1804(C) for planned communities for the following reason(s): personal health or financial information of an owner/member, employee, etc.