

Campus Walk Homeowners Association

Board of Directors Meeting Minutes

Date: Thursday, September 30, 2021
Time: 6:00 p.m.
Location: <https://us06web.zoom.us/j/81704651875?pwd=ZmU3RkIyaHp5VWZHVWFsc1A1ODhjQT09>

CALL TO ORDER

- Meeting was called to order at 6:02 p.m. by President, Suzette Avetian.

ROLL CALL

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

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

Ms. Avetian reported that Meg Cox resigned her position on the Board effective immediately.

QUORUM (3 Directors) –

- Quorum was present to conduct meeting.

APPROVAL OF MEETING MINUTES

- **MOTION:** To approve minutes from the **August 12, 2021** Board of Directors meeting. Motion was seconded and passed unanimously.

REPORTS

- Treasurer Report – Paul Tran

Financial Report for the period ending August 31, 2021:

• Bank Balance	\$12,194
• Operating Balance (petty cash-on-site)	\$100
• Reserve Balance – Alliance Bank.....	\$235,115
• Reserve Balance – Mutual of Omaha	\$129,874
• CD – Mutual of Omaha (15m) Matures 12/20/21	\$132,660
• CD – Gateway Bank (12M) Matures 6/02/22	\$131,592
• Delinquent Assessments.....	\$912

- **MOTION:** to approve the financial reports for August 2021. Motion was seconded and passed unanimously.

- Reviewed GL#4305 and #4311(Gen. Maint & Plumb Exp.) – 2021 YTD
- Manager Report accepted as presented.
 - Manager to address Church using trash receptacle without permission.
 - Manager to send notification no electronic vehicles to be parked inside community.

OLD BUSINESS

- None presented

NEW BUSINESS

- **MOTION:** to ratify amended irrigation proposal to include pots, and planters to total \$20, 500.00. Motion was seconded and passed unanimously.

NEXT MEETING

- The next meeting is scheduled for **Saturday, October 9, 2021 9:30 a.m. – (Annual Meeting); Board meeting scheduled Thursday, October 21, 2021 at 6PM**

ADJOURNMENT

- **MOTION:** to adjourn meeting was made at 6:51 p.m.

EXECUTIVE SESSION FOLLOWED.

MOTION: To adjourn the Board of Directors meeting and go into Executive Session as permitted by law in accordance with A.R.S. 33-1248(C) Condominiums) for the following reason(s): (3) personal health or financial information of an owner/member, employee, etc.; (4) employee performance, compensation, health records, etc.; and (5) owner/member appeal or penalty.