



**Latham Park Homeowner Association, Inc.
Board of Directors Meeting
July 25, 2021
8:00PM**

Meeting Minutes

1. Call to Order – Denver called the meeting to order at 8:00 PM
1. Establish Quorum of the Board: **Present Board Members Bill Colburn, Denver Fox, Emily Wilcheck. Absent John Cirrincione and Angela Francisco**
2. Affidavit of Notice: Notice was posted onsite at least 48-hours in advance of the meeting with all meeting dates through March 2022.
3. Approval of Previous Meeting Minutes: July 21, 2021. **Denver makes motion, Emily seconds, Bill approves all present in favor motion passes.**
4. Old Business
 - a. Decision on adding Dennis Lopez to the ARB Committee. **Emily makes motion to approve, Bill seconds, Denver approves all present in favor motion passes.**
 - b. Decision on adding Melissa Griffith to the Grounds Committee. **Denver motions to approve, Emily seconds, Bill approves, all present in favor motion passes.**
5. New Business
 - a. Establish litigation committee with board members Denver Fox, Emily Wilcheck, Bill Colburn. Denver motions, Emily seconds, Bill approves. All present in favor, motion passes.
6. Open Forum
 - a. Questions from the community regarding detail. Board advised that we should establish a legal committee to discuss this with our counsel and as soon as we are given legal guidance about sharing the information we will.
7. Date of Next Meeting: Board meets on the 3rd Wednesday of every month at 6pm.
8. Adjournment. Denver motion to adjourn at 8:15PM. Emily second, Bill in favor, all present in favor motion passes.