Latham Park Homeowners Association Inc. Board of Directors Meeting July 20, 2022, 6:00 PM via zoom Meeting Minutes

Call meeting to order – Denver Fox called the meeting to order at 6:07 pm

A quorum was established - In attendance via zoom was Denver Fox, Haley Pereira, Fernando Pedromo, Bill Coburn and Laura Caprio representing Don Asher & Associates.

Absent- Emily Wilcheck

Approval of minutes – Denver Fox made a motion to approve the meeting minutes from June 15, 2022. Haley Pereira seconded.

Financials- The board needs to further review Don Asher's first financial for the community.

Collections- There are no collection issues.

Committee updates:

- Umbrella stands will arrive September 27, 2022
- Quotes are needed to fix the boardwalk.
- Gates will be installed tomorrow.
- Playground is completed.
- Cabana staining is completed.
- Backflow repair has been completed.
- Pocket Park beds have been tabled.
- The board requested quotes for pressuring washing boardwalk.

Events The board would like a list of events for 2022-2023 Haley Pereira is the committee liaison to the board.

<u>Arc</u> – The ARC committee needs to update the community standards and provide the management to have on file and website.

<u>New Business</u>- Denver Fox made a motion to approve sprinkler repairs up to \$950.00. Bill Colburn seconded. All were in favor.

Haley Pereira made a motion to terminate the current aquatic vendor and to accept the prospal from the Lake Doctors as the new vendor. Denver Fox seconded. All were in favor.

Denver made a motion to be reimbursed up to \$210.00 for the expense of the ring. Hayley Pereira seconded

Denver Fox made a motion to appointe Justin as the chair to the decoration committee. Hayley Pereira seconded. All were in favor.

Next meeting date August , 2022, at 6:00 Pm via zoom

Adjournment with no further business the board adjourned the meeting at 7:30pm