

Huntington Landmark Senior Adult Community Association

**BOARD OF DIRECTORS
MINUTES OF REGULAR MEETING**

Thursday, February 6, 2020, Main Lounge

- 1) **CALL TO ORDER** – President Marilyn Brewer meeting to order at 10:00 AM.
- 2) **ROLL CALL** -- a quorum was present
 - A. Directors Present
 - Marilyn Brewer, President
 - Jean MacLennan, Vice-President
 - John Muse, Secretary
 - Dayton La Grua, CFO
 - Jorge Kamburis, Member-at-Large
 - B. Other Attendees
 - Kimberly Pollard, General Manager
- 3) **HOMEOWNERS FORUM**
 - A. An owner made comments regarding maintenance of Phase 4.
 - B. An owner made comments regarding smell of mulch being used.
 - C. An owner made comments regarding water intrusion of units.
 - D. An owner made comments regarding property inspections for escrow closing.
- 4) **CONSENT CALENDAR**

After motion duly made by Director MacLennan, and seconded by Director Muse, the Consent Calendar was unanimously approved by the five directors present.
- 5) **EXECUTIVE SESSION REPORT** - President Brewer gave a report on the January 16, 2020, Executive Meeting.
- 6) **NEW BOARD MEMBERS SWORN IN (10:28 AM)**

Peggy Dern and Nancy Henry were sworn in as new Board members.
- 7) **CFO REPORT** - The CFO Report was made by Dayton La Grua.
- 8) **DECEMBER 2019 FINANCIAL REPORT REVIEW**

After motion duly made by Director La Grua and seconded by Director MacLennan, the seven directors present confirmed that they had reviewed the December 2019 financial report.
- 9) **ADJOURNMENT** -- President adjourned the meeting at 10:38 AM.



Dayton LaGrua, Board Member



Date

Next Regular Open Meeting: March 5, 2020 at 10:00 AM in the Main Lounge.

Next Regular Executive Meeting: February 19, 2020 at 9:00 AM in MPR2.