

**HUNTINGTON LANDMARK ASSOCIATION  
Board of Directors – General Session Meeting  
Thursday, September 02, 2021**

**CALL TO ORDER**

President Brewer called the meeting to order in the Main Lounge at 10:00 am.

**FLAG SALUTE**

Peggy Dern led the Flag Salute.

**ROLL CALL**

All six directors were present. Also attending were Kimberly Pollard, General Manager and Dianna Torres, Operations Manager.

**HOMEOWNER FORUM**

No residents spoke.

**CONSENT CALENDAR**

Dayton LaGrua made the motion seconded by Dan Orozco to approve the Consent Calendar. *Motion passed unanimously.*

**PRESIDENT'S REPORT**

The President reported that at the executive session on 8/19/21:

- A. Four hearings were held.
- B. The Board awarded two contracts – *OC Repipe* and *Sweeper Guys*
- C. The 2022 Budget was presented and discussed.

**CFO REPORT**

- A. Dayton La Grua made the motion seconded by Peggy Dern to ratify that the CFO, the President, and the Vice President, independent of a board meeting, have reviewed the unaudited JULY 2021 financial documents and statements as required by Civil Codes 5500 and 5501. *Motion passed unanimously.*
- B. Dayton la Grua made the motion seconded by Peggy Dern to reinvest the following CD's with *Morgan Stanley* to buy: one 1.5-year CD at \$250,000; one 2-year CD at \$250,000; one 2.5-year CD at \$250,000; one 3-year CD at \$250,000; one 3.5-year CD at \$250,000; one 4-year CD at \$250,000 at current rates for each term as recommended by management accountant, Colleen Kelly. *Motion passed unanimously.*

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- C. Dayton LaGrua made the motion seconded by Peggy Dern to approve the proposed 2022 Budget totaling \$7,873,680. The monthly assessment for 2022 will be \$530 per unit. *Motion passed unanimously.*

**NEW BUSINESS**

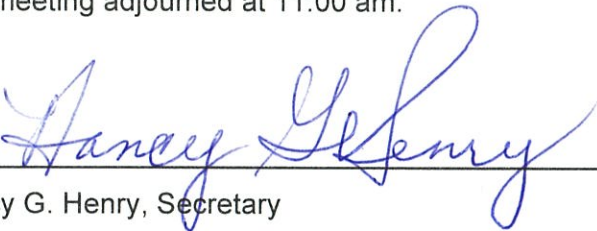
- A. Dayton LaGrua presented a Discussion Item regarding installation of Pickleball court sound screens. By consensus, Board Members agreed to not pursue the topic at this time.
- B. Steve Brown made the motion seconded by Peggy Dern to approve the revised ACC application documents and add them to the HuntingtonLandmark.com website. *Motion passed unanimously.*

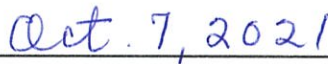
**ANNOUNCEMENTS**

1. Dan Orozco and Steve Brown reviewed the Election Calendar.
2. Next Executive Session is September 16, 2021 at 9:00 am.
3. Next General Session is October 7, 2021 at 10:00 am.

**ADJOURNMENT**

The meeting adjourned at 11:00 am.

  
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Nancy G. Henry, Secretary

  
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Date