

ABERDEEN

COMMUNITY ASSOCIATION, INC.

**Board of Directors Meeting
August 11, 2022
6:30 p.m.
Via Zoom**

Meeting Minutes

1. **Call to Order – Certifying of Quorum**

The meeting was called to order at 6:30pm Board member Melissa Stutler and Mary Perez-Lopez were present, therefore quorum was established. It was confirmed that the meeting notice was mailed to all residents at least 14 days in advance. Jennifer Conti represented McNeil Management.

2. **Approval of Meeting Minutes:** The Board reviewed the prior meeting minutes as prepared by the previous Manager.

On Motion: Duly made by Melissa Stutler, second by Mary Perez-Lopez and carried unanimously.

Resolve: To approve the previous meeting minutes as presented.

3. **Management Reports:**

Manager reviewed management reports and answered questions from the board.

4. **Business Items:**

Adopt Changes to the Standards: Per advance notice to all owners, the Board approved changes to the Architectural Guidelines for fence colors and setback.

On Motion: Duly made by Mary Perez-Lopez, second by Melissa Stutler and carried unanimously.

Resolve: To adopt changes to the Architectural Guidelines.

Fence Repair along Johnson Road: Board discussed repairs on the fence at the front of the community along Johnson Road. Fence was damaged when a large tree owned by the city fell during a storm. Manager will obtain bids for the boards review.

Pressure Wash Community Fence: Board discussed bids for pressure washing community fence.

Website Discussion: Board discussed options for community website. Discussion was tabled until further review of the 2023 Budget.

5. **Adjournment**

On Motion: Duly made by Melissa Stutler, second by Mary Perez-Lopez and carried unanimously.

Resolve: To adjourn the meeting at 7:56 p.m.

Prepared by Manager on behalf of Secretary