ABERDEEN

COMMUNITY ASSOCIATION, INC.

Board of Directors Meeting May 6, 2024 Meeting Minutes Zoom

1. Call to Order – Certifying of Quorum

The meeting was called to order at 6:35 pm Board member Bill Lawson, Mary Perez-Lopez and Ivelisse Perez were present, therefore quorum was established. It was confirmed that the meeting notice was posted within the community. Jennifer Conti represented McNeil Management.

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

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

Resolve: To waive the reading and approve the previous meeting minutes as presented.

3. Management Reports:

Manager reviewed management reports. Board did not have any questions regarding the reports.

4. Business Items:

Damaged Fence Proposal: Board reviewed the fence proposal provided by Kevin Johnson to fix the fence behind 1708 Johnson Pointe that was damaged by fallen tree limbs from the adjacent property. Board declined the proposal and stated the community did not have the funds to fix the fence at this time.

5. Adjournment

On Motion: Duly made by Mary Perez-Lopez, second by Bill Lawson and carried unanimously. **Resolve:** To adjourn the meeting at 6:51 p.m.

Prepared by Manager on behalf of Secretary