

**CONDOMINIUM NUMBER ONE OF THE PINES INC.
BOARD OF DIRECTORS MEETING
REGULAR MEETING via Zoom
November 7, 2023**

Board Members Present

Darryl Anderson, President
Hazel Anderson, Director
Michelle Stevenson, Director

Joyce White, Vice President
Cheri Osborne, Secretary

Other Attendees:

Matt Mericle, CVI – Community Manager
Gloria Rice – On Site Manager

Board Members Absent:

Robert McCeney, Director

RESIDENTS PRESENT:

Paula Reed 10222-203

Kendrick Flood 10202-204

CALL TO ORDER

Darryl Anderson called the Regular Session to order at 7:03 p.m.

DETERMINATION OF QUORUM

Darryl Anderson announced quorum.

OPEN COMMENTS:

NONE

MINUTES

Joyce White made a motion to approve the October 3, 2023, minutes. The motion was seconded by Hazel Anderson and passed 5/0.

AGENDA

NO CHANGES

REGULAR SESSION:

ACTION 1. Management to provide the community an update regarding the insurance renewal and the impact it will have on the future budget.

Matt answered questions and asked Board to approve an announcement from CVI to owners about the increase by the end of November 2023. Cheri Osborne made a motion to approve announcement. It was seconded by Hazel Anderson and all were in favor.

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TREASURER'S REPORT:

Treasurer's report was emailed to owners.

BUILDING REP REPORT:

NONE

COMMITTEE REPORTS:

NONE

OLD BUSINESS:

NONE

NEW BUSINESS:

NONE

OPEN COMMENTS FROM THE FLOOR:

Update on building 10240 – fire damage. Matt stated the only open issue is a coverage dispute between 10240-203 owner and Minkoff regarding betterments.

ADJOURNMENT:

Joyce White made a motion to adjourn the meeting at 7:26 pm. The motion was seconded by Cheri Osborne and passed 5/0.

Approved:

Signed

Date