

**CONDOMINIUM NUMBER ONE OF THE PINES INC.
BOARD OF DIRECTORS MEETING
REGULAR MEETING via Zoom
April 2, 2024**

Board Members Present

Darryl Anderson, President
Hazel Anderson, Director

Joyce White, Vice President
Cheri Osborne, Secretary

Other Attendees:

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

Board Members Absent:

Michelle Stevenson, Director
Robert McCeney, Director

RESIDENTS PRESENT:

Danielle Hannon	10200-T6	Patricia Kenan	10232-103
Linda Woods	10224-T6	Brian Hodges	10206-304 & 10248-204
Venkat Properties/Mr. Reddy & Miya (Prop Mgr.)			10208-T6

CALL TO ORDER

Darryl Anderson called the Regular Session to order at 7:13 p.m.

DETERMINATION OF QUORUM

Darryl Anderson announced quorum.

OPEN COMMENTS:

Danielle Hannon asked what can be done about cats in and around her building. Matt advised violation notice will be sent and rear door adjusted.

MINUTES

Joyce White made a motion to approve the March 5, 2024, minutes. The motion was seconded by Cheri Osborne and passed 4/0.

AGENDA

Joyce White made a motion to approve tonight's agenda with no changes. The motion was seconded by Cheri Osborne and passed 4/0.

REGULAR SESSION:

ACTION **1.** The 2024 Annual Meeting notice was mailed to all homeowners on March 29, 2024. There are 3 candidates for the four available positions listed on the ballot: Joyce White, Michelle Stevenson, and Hazel Anderson. The Annual Meeting is scheduled for May 7, 2024. Board will need to select an Election Committee

Linda Woods, owner 10224-T6, volunteered to serve on the Election Committee if needed.

TREASURER'S REPORT:

Treasurer's report was emailed to owners.

BUILDING REP REPORT:

NONE

COMMITTEE REPORTS:

NONE

OLD BUSINESS:

Matt provided update on fire units in 10240.

NEW BUSINESS:

NONE

OPEN COMMENTS FROM THE FLOOR:

NONE

ADJOURNMENT:

Cheri Osborne made a motion to adjourn the meeting at 7:19 pm. The motion was seconded by Joyce White and passed 4/0.

Approved:

Darryl L. Anderson

Darryl L. Anderson (Jun 13, 2024 08:22 EDT)

Signed

Date