

PRELIMINARY MINUTES
SUBJECT TO NEXT BOARD MEETING APPROVAL

BOARD OF DIRECTORS MEETING

June 16, 2022

Location: 3rd floor conference room of Parker Station.
Attendees: President – Ty Pippin – Present
V. President – Patricia Ross –Not Present
Treasurer – Susan Caudill – Present
Secretary – Rebecca MacLean – Present
Member At Large – Fred McCarthy – Present
Community Manager – Laura Williams - Present

I. CALL TO ORDER 6.06

II. GENERAL SESSION (BOARD Q&A)

III. APPROVAL OF PRIOR MINUTES –

Fred moved to accept minutes as presented from last meeting.
Rebecca seconded. Unanimous vote to approve minutes of the last meeting as presented

IV. FINANCIAL REPORT

- Balance Sheet
- Income/Expense Summary (YTD)

V. HOMEOWNER COMMUNICATION (3 Minutes Each)

VI. MANAGER'S REPORT

VII. OLD BUSINESS

- Mainstreet Sidewalk
- Videos on the website – ON HOLD
- Painting RFP
- Finances – Fred moved, and Rebecca seconded that we move \$150k from savings to Nadia to invest in short term investments. Vote was unanimous.

VIII. NEW BUSINESS

- Annual meeting – Ty moved, and Fred seconded that in the upcoming election all board proxies are divided equally between board members and voted on individually. Vote was unanimous
- Insurance Renewal – Susan moved, and Rebecca seconded that we approve the insurance proposal. Vote was unanimous

IX. SUGGESTIONS FOR FUTURE BUSINESS

X. SET NEXT MEETING DATE, TIME, AND PLACE:

The next open Board meeting will be August 18, 2022, at 6PM (General Session). Our meeting will be held in the 3rd floor conference room of Parker Station.

The next meeting will be our Annual Homeowner's Meeting on July 21, 2022, at 7PM. Our meeting will be held at the Pace Center. The meeting will be available on Zoom to view only.

XI. ADJOURNMENT 8:10 PM

P.O. Box 1180-Parker CO 80134-1180-Phone 303-805 2926-Fax 303-805-9368
E-mail: towncountry.village@comcast.net Website: www.tchoa.net