

# VENTANA

## BOARD OF DIRECTORS MEETING

February 10, 2021

### MINUTES

#### **DATE AND TIME**

A meeting of the Ventana Homeowners Association Board of Directors (referred to hereinafter as the "Board") was held on Wednesday, February 10, 2021 at 6:00 P.M. via Zoom Online Meeting Room due to COVID-19 Pandemic.

#### **I. CALL TO ORDER**

On behalf of the Board, Cheryl Shirley called the meeting to order at 6:18 p.m.

The following directors were present: Cheryl Shirley, Jesse Harris, and Tom Gentry. Tony Oreskovich was excused. Manager stated that a quorum was present.

Also, present: Lynn Calkins, Teleos Management Group

Residents Present: See sign in sheet

#### **II. APPROVAL OF MINUTES:**

- The minutes of the July 27, 2020 Board Meeting were distributed to the Board in the meeting packet.

Following discussion, upon motion duly made by Director Shirley, seconded by Director Harris, and upon vote, the minutes of the July 27, 2020 Annual Meeting were unanimously approved.

- The minutes of the October 26, 2020 Annual Meeting were distributed to the Board in the meeting packet.

Following discussion, upon motion duly made by Director Gentry, seconded by Director Harris, and upon vote, the minutes of the October 26, 2020 Annual Meeting were unanimously approved.

#### **III. V. FINANCIAL REPORT:**

Year End Financials- 2020

Manager went over the financials with the members present. There were no questions.

Following discussion, on motion by Director Gentry, seconded by Director Harris, and upon unanimous vote, the financials and check ratification for the fourth quarter of 2020 were accepted.

**IV. MANAGEMENT REPORT:**

The Management Report was distributed in the meeting packet.

There were no questions asked of Management on the Management report.

**V. VIOLATION REPORT:**

Violation report ran from July 20, 2020 through February 2, 2021 showed 3 violations. There is still one in progress that is a pop-up trailer.

**VI. NEW BUSINESS: RATIFICATION OF OFFICERS**

Chery Shirley, President; Tony Oreskovich, Vice President; Tom Gentry, Secretary; Jesse Harris, Treasurer. Rebecca Mercado will also join as the 5<sup>th</sup> Board Member.

Following discussion, upon motion duly made by Director Gentry, seconded by Director Harris, and upon vote, the Board ratified the officers.

**VII. NEW BUSINESS:**

Stucco Wall Repairs. The repair estimate was in the Board Meeting Packet as well as emailed to Board members.

Following discussion, upon motion duly made by Director Gentry, seconded by Director Harris, and upon vote, the Stucco Wall Repairs were unanimously approved. Manager will get in touch with Tom Ware and let him know it was approved.

**VII. RESIDENT FORUM:**

None from the homeowners present.

**XI. OTHER:**

The next Board Member Meeting is scheduled for Wednesday, May 12, 2021, at 6:00 p.m. via Zoom or the Lamb Library if allowed in person.

**XII. ADJOURNMENT**

There being no further business to come before the Board at this time, upon motion duly made seconded, and upon vote the meeting was adjourned at 6:39 p.m.

Respectfully submitted,

By: \_\_\_\_\_  
President

By: \_\_\_\_\_  
Manager