Spring Breeze Community Association Official Board Meeting Minutes

Meeting Conducted Online Through Zoom Tuesday, July 12, 2022

Call to Order

The meeting was called to order at 7:03 pm.

<u>Quorum</u>

Quorum was met with 6 board members present.

Board Members Present

Chuck Clark, President Gail Riley, Vice President Nathaniel Kuhn, Secretary Linda Southworth Drew Myers Mavlyn Bazil <u>Mindy Sperling</u>

Minutes

There were no Minutes from the June Annual meeting due to a failure to have a quorum of Spring Breeze owners present.

Resident Comment

No resident comments were presented.

Old Business

1. Rules and Regulations – The board voted to send the proposed rules and regulations to Tidewater for community distribution, review, and feedback. The proposal will be presented at the September meeting on 9/13.

New Business

- 1. Community Exterior Review The board has asked Tidewater to conduct the exterior review without any board members present, and for a list of exterior issues to be presented for review.
- 2. Board Officer Elections The board elected its internal officer positions from the elected members. The positions are filled as follows:
 - a. Treasurer Mavlyn Bazil
 - **b.** Secretary Nathaniel Kuhn
 - c. Vice President Gail Riley
 - **d.** President Chuck Clark

Adjournment

The meeting was adjourned at 7:44 p.m.