

Raintree Villas Home Owners Association, Inc.

Date: April 21, 2022

Location: Zoom

Time: 6:00 PM

Minutes

- I. **Call the meeting to order: At 6:00 PM**
 - Recognize Board Members: Amy Gilpatrick, and Filip Koutzev, Barbra William
 - Amanda O'Daniel from MBRE
 - Recognize Homeowners: Cathy Pettijohn-Russell

- II. **Reading and Approval of Minutes-** Amy made a motion for the minutes to be approved, Filip seconded it, all were in favor

- IV. **Financial Reports-** Amanda gave the financial report. Amy made a motion to accept the report, Filip seconded. All were in favor. Passed unanimously.

- VI. **Old Business**
 - A. Roof claim was discussed. A Zoom meeting will be held between board members, the property manager, and the roofing company.
 - B. Amanda will be getting bids for the retaining wall repairs in the alleyway.

- VI. **New Business**
 - A. A licensed inspector will be contacted regarding the roof repairs.
 - B. Amy made a motion to remove Laura Aultman as a member of the Board of Directors for missing three consecutive meetings. Filip seconded.
 - C. Cathy Pettijohn-Russell was asked to be a Board Member. She accepted. Amy made the motion, Filip seconded. Voted unanimously to add Cathy.
 - D. Special Assessment balances were discussed.

- VII. **Next Meeting Date May 26, 2022 at 6PM via Zoom**

- VIII. **Adjournment at 7:30 PM**