

Crystal Bay Homeowners Association
SPECIAL-Board of Directors Meeting - Open Session
Wednesday April 12th, 2023 @ 5:00 PM

ZOOM

MINUTES

- **Attendees:** Patrick Daugherty – President
- Keith Thurston – Vice President
- Brendan Weingartner – Secretary
- Jeff Pals – Treasurer
- Kevin Semenuk – MAL
- Scott Darnall – Kinney Management Services

I.

II. **Meeting Called to Order:** 5:03

III. **New Business:** Motioned by Brendan to accept proposal #1875 from Proscaple to plant 21 oleanders for \$945. 2nd by Keith – Motion passed as all in favor.

IV. **Next Scheduled Board Meeting date** – May 24th

V. **Adjournment:** 5:12PM

To ensure a quorum, please contact Scott Darnall at 480-820-3451 #206 or
Email Scott@kinneymanagement.com if you are unable to attend