

CRYSTAL BAY HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES – OPEN SESSION
Tuesday, March 27th, 2018 – Kinney Management Services, Tempe

Kevin called the meeting to order at 6:00 pm.

Quorum was validated, Present - Joe / Luis / Kevin ; Kinney Management – Scott.
Absent – Jeff.

Minutes from January 30th, 2018 and November 30th, 2017 meetings were approved by general consensus.

Financial report from February 28th, 2018 was reviewed.

New Business

Kevin moved to offer Board of Directors positions to Patrick Dougherty and Samir Sandesara to fill the current vacancies from Pat and Jeff's resignations, Luis 2nd, vote unanimous.

Old Business

ARC – Kevin sent out updates for the Design Guidelines and has requested the board to review the changes.

Lakes and Irrigation – H2Ology informed the HOA there is a break in the lake wall at Lot 34 and they are looking into solutions.

Common Grounds – Phase 3 of the common grounds improvements has been discussed with the landscaper.

Wall Painting – Kevin has requested the painting company to do some touch up at certain locations.

Bids and Proposals – None.

Next Meetings are scheduled for May 22, July 24, Sept 25, Nov 27, 2018 at 6pm.

Joe moved to adjourn meeting at 7:05 pm, Luis 2nd, vote unanimous.

Approval Signature

Date