North End Townhome HOA Meeting Monday, November 22, 2021, Following the Annual Meeting Zoom Meeting Due to the Covid Pandemic

Call the Meeting to Order, Establish a Quorum, In Attendance (two of three directors needed)
Bob Kudola, President, 2180 B
Sandy Neville, Vice President, 2110 D
Shannon Plumb, Secretary/Treasurer, 2255 B
Julie Merrick, 2250 B
Amy Aldredge, 2226 B
Kennan Haga, 2260 D
Dave and Sandy Waller, 2270 A
Doug Haley and Deb Croarkin, 2128 E
Patrick and Rebecca Ryan, 2235 A
Dan Anderson, HOA Manager, Metro Property Management

- I. Approval of the Agenda, Disclosure of Conflicts of Interest
 - A. Agenda APPROVED
 - B. No conflicts of interest
- II. Approval of Minutes of August 23, 2021
 - A. Minutes APPROVED
- III. Financials—August, September, October 2021
 - A. Financials APPROVED pending audit
- IV. Homeowner Forum
 - A. A lengthy discussion of homeowner concerns was done in the Budget meeting held just prior to this meeting, so there was no further discussion here.
- V. Ratify Approved Design Review Requests
 - A. 2226 C—install Solatube—APPROVED
- VI. Ratify Approved Ongoing Business Items
 - A. Farmers Insurance Renewal 11/01/21, 12% increase—APPROVED

- VII. Manager's Report—included in packet and reviewed by Dan
- VIII. New Business
 - A. Next Board Meeting—March date, time, format TBD
- IX. Adjournment at 7:44 PM
- X. Executive Session

Minutes submitted by Sandy Neville