

**CONDOMINIUM NUMBER ONE OF THE PINES INC.
BOARD OF DIRECTORS MEETING
REGULAR MEETING via Zoom
February 1, 2022**

BOARD MEMBERS PRESENT:

Darryl Anderson, President
Joyce White, Vice President
Cheri Osborne, Director

Hazel Anderson, Director
Paula Reed, Treasurer
Michelle Stevenson, Director

OTHER ATTENDEES:

Matt Mericle, CVI – Community Manager
Gloria Rice, Onsite Manager

BOARD MEMBERS ABSENT:

Renee Washington, Secretary

RESIDENTS PRESENT:

Lael Williams : 10202-302
Valerion Hodges 10214-T1
Unknown 301 350-5389

Kendrick Flood 10202-204
Unknown 301 350-3677

REGULAR MEETING

CALL TO ORDER

Darryl Anderson called the Regular Session to order at 7:10 p.m.

DETERMINATION OF QUORUM

Darryl Anderson announced quorum.

OPEN COMMENTS:

NONE

MINUTES

Cheri Osborne made a motion to accept the minutes from the December 7, 2021 Regular Session. The motion was seconded by Joyce White and all were in favor.

Cheri Osborne made a motion to accept the February 1, 2022 agenda with no changes. It was seconded by Joyce White and all were in favor.

REGULAR SESSION:

ACTION **1.** The 2022/2023 proposed Board Meeting date schedule has been forwarded to the Board under separate cover. We are requesting the Board's approval of the meeting dates prior to publication to the owners in the coupon mailing in April.

Joyce White made a motion to approve the meeting dates. It was seconded by Cheri Osborne and all were in favor.

ACTION 2. The 2022 Annual Meeting is scheduled for May 3, 2022. There are two positions on the Board up for two three-year terms. They are currently held by Darryl Anderson and Renee Washington. The call for nominations will be mailed to all owners on February 4, 2022. The deadline to submit names for the two three-year positions is 4:30 PM, March 11, 2022. Also, the Board needs to appoint an Election Committee. Linda Woods volunteered to serve on the committee during the December 7, 2021 Regular Session.

Cheri Osborne made a motion to send out the call for nominations. It was seconded by Joyce White and all were in favor.

ACTION 3. The Board has reviewed the draft budget for 2022/23. The Board needs to make a motion to send the draft budget to the owners for their review.

Joyce White made a motion to send the draft budget to owners for their review. It was seconded by Cheri Osborne and all were in favor.

TREASURER'S REPORT:

Treasurer's report was emailed to owners.

BUILDING REP REPORT:

NONE

COMMITTEE REPORTS:

NONE

OLD BUSINESS:

NONE

NEW BUSINESS:

NONE

OPEN COMMENTS FROM THE FLOOR:

NONE

ADJOURNMENT:

Cheri Osborne made a motion to adjourn the meeting at 7:17 pm. The motion was seconded by Joyce White and passed 6/0.

Approved:

Darryl L Anderson
Darryl L Anderson (Mar 24, 2022 14:54 EDT)

Mar 24, 2022