

**CONDOMINIUM NUMBER ONE OF THE PINES INC.
BOARD OF DIRECTORS MEETING
REGULAR MEETING via Zoom
April 5, 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:

Jacinta Wilson 10228-T1
Rachel Mitchell 10202-202
Clifton Gaskins 10222-102

Jeanne Wall 10214-102
Linda Woods 10224-T6
Unknown 10204

CALL TO ORDER

Darryl Anderson called the Regular Session to order at 7:03 p.m.

DETERMINATION OF QUORUM

Darryl Anderson announced quorum.

OPEN COMMENTS:

1. Door to entry way to 10202 needs to be repaired
2. Ms. Wall- 10214 unit 201, door is grey. Owner needs to be notified about the door

MINUTES

Joyce White made a motion to accept the minutes from the March 1, 2022 Regular Session. The motion was seconded by Cheri Osborne and all were in favor.

Joyce White made a motion to accept the April 5, 2022 agenda with no changes. It was seconded by Cheri Osborne and all were in favor.

REGULAR SESSION:

- ACTION**
1. The 2022 Annual Meeting notice was mailed to all homeowners on April 4, 2022. There are two candidates for the two available positions listed on the ballot: Darryl Anderson and Renee Washington. The Annual Meeting is scheduled for May 3, 2022. Board will need to select an Election Committee.

Jeanne Wall and Linda Woods volunteered to serve on Election Committee.

ACTION 2. Clean Advantage submitted their proposal to strip and wax hallway floors in 24 buildings. The Board needs to approve.

Cheri Osborne made a motion to table until more detailed information is received. It was seconded by Paula Reed and all were in favor.

UPDATE 3. Management Agent will provide update on balcony project.

Matt Mericle provided update and answered questions

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 7:19 pm. The motion was seconded by Hazel Anderson and passed /0.

Approved:

Darryl L Anderson
Darryl L Anderson (May 5, 2022 08:43 EDT)

May 5, 2022

Signed

Date