

**MINUTES OF THE
MEETING OF THE BOARD OF DIRECTORS**

Date: Thursday, July 15, 2021

Time: 7:00pm

Place: Clubhouse

- I. ROLL CALL – Present was Jim Grubb, President; Al Bishop, Vice President (via telephone conference); Karen Erickson, Secretary (via telephone conference); David Hershberger, Treasurer; and Sheritta Johnson, Director. Also present was Annmarie Coniglio, Property Manager.
- II. CALL TO ORDER – Jim called the meeting to order at 7:00pm.
- III. APPROVAL OF AGENDA – **Sheritta motioned approval of the agenda; David seconded and the motion carried unanimously.**
- IV. APPROVAL OF MINUTES – **April 15, 2021 – David motioned approval of the minutes; Sheritta seconded and the motion carried unanimously.**
- V. REPORT OF PRESIDENT – Jim gave a brief President’s report.
- VI. MANAGER’S REPORT – Annmarie gave the Manager’s Report, which was also made available to the Membership.
- VII. REPORT OF COMMITTEES – A Report of Committees, in written form, was made available to the Membership.
- VIII. APPROVAL OF REPORTS – **David motioned approval of the reports; Sheritta seconded and the motion carried unanimously.**
- IX. UNFINISHED BUSINESS – None.
- X. NEW BUSINESS
 - a. Suspension of Use (4 properties) – After discussion, **Sheritta motioned approval of the suspension of use; David seconded and the motion carried unanimously.**
 - b. Allied Universal – Annual Contract Pay Rate – After discussions regarding Allied Universal’s recommendation of a proposed wage increase for the guards, **Karen motioned approval to follow Allied’s recommendation for the wage increase with the Board’s purview to investigate further and to look also at the salaries of the immediate employees; Sheritta seconded and the motion carried unanimously.**
- XI. MEMBERSHIP COMMENTS – None.
- XII. ADJOURNMENT - There being no further business to discuss, the meeting adjourned at 7:15 p.m.

Respectfully submitted,
Annmarie Coniglio, LCAM