Cordova Greens V Condo Association, INC. Board Meeting Minutes 11.30.2021

Board meeting was called to order at 6:57 PM, motion to do so made by John Doyle, seconded by Tom Roeder. Chris Boring, Tom Roeder, & John Doyle were all present.

<u>Reading of Minutes:</u> John Doyle motions to approve the minutes, Tom Roeder seconds with all in favor.

Officer's report(s):

Presidents Report - Waived

Vice Presidents Report – Tom reported on the status of the trash situation in Cordova, more specifically how CGV was being billed for CGIV overflowed trash. Tom also gave a report on the recycling.

Treasurers Report – Waived

<u>Managers' Report:</u> Frank DeNike provided the latest Accounts Receivable report, he also provided multiple proposals from GFS (8799 02 stack and 8765 03 stack.) In addition, Frank provided two pool proposals, one from the Pool Works, the second from Artistic Pools. Frank also provided the latest financial summary for CGV.

New Business- Chris Boring requested to speak with the owner of TLC to not accept the increase. Announcement was made to field owners' interest in forming a fining committee. Spectrum updates were provided that if owners were interested in additional services, they would have to pay for these services on their own, outside of the bulk contract CGV has with Spectrum. John Doyle will install/place signs near garbage bins to remind residents about overflow. John Motions to approve the GFS proposals, with Tom Roeder seconding and all in favor. Pool Signs need updating, Frank will touch base with Frank Mast to provide updates needed.

Next Meeting Date/Time: A tentative date of January 4th 2022.

<u>Adjournment:</u> Motion to adjourn at 8:11PM was made by John Doyle, seconded by Tom Roeder with all members in favor