

KELLY RIDGE ESTATE OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
FEBRUARY 10, 2021

Meeting was called to order at 6:46 by President Gary Shoop.

Present: Gary Shoop, President; Susan Ruxton, Vice President/Treasurer, Faye Lema, Director; Norm Dulleck, Director

Meeting was held in the KREOA office with social distancing. No members were present. Access to recorded transcript is available to members.

Review/Approval of January 13, 2021 Minutes. Motion to approve the minutes was made by Norm Dulleck, second by Faye Lema. Motion passed 4/0.

Review of the January 2021 financials was given by Susan Ruxton. Cash in Bank \$92,642.70, Accounts Receivable \$20,341.05, Net Loss \$4,652.64. Major expense for the month was tax preparation.

General discussion was made on the following Old Business:

- Street Numbers
- 2021 Weed Abatement
- Clean-Up

General discussion was made on the following New Business:

Resignations – Jo-el Fishburn resigned as Board Member on 12-15-2020, Nancy Ressler resigned as Office Assistant/Bookkeeper on effective January 22, 2021 and Sharon Cherry resigned as Board Member effective 1/31/2021.

Adjournment @ 7:12 p.m.

Next Meeting Date:

Board Meeting – March 10, 2021 6:30 pm KREOA Office, 5263 Royal Oaks Drive
(If COVID-19 shelter-in-place requirements are still in effect, the Board Meeting will be held with a recording available to KREOA members afterward.)

Submitted by Susan Ruxton