

**Topaz at the Mall Condominium Association
Board of Directors Meeting - Minutes**

April 8, 2021

CALL TO ORDER, ESTABLISH A QUORUM

The meeting was called to order with a Quorum, open discussion began at 6:40pm. The meeting was held electronically do to COVID-19:

Pres: Jeff Steere –Present VP: Marion Tobin – Present Sec: Rick Brown – Present M.A.L. – Robyn Hargrove – Present
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Quorum was obtained.

Yes

MINUTES - Jan 2021:

- Jeff motioned to approve, Maron 2nd, and with a unanimous yes vote motion passed.

FINANCIAL REPORTS – Feb & March2021:

- Financials: Marion motioned to approve, Jeff 2nd, and with a unanimous yes vote motion passed
- Delinquency Report: Jeff motioned to approve, Maion 2nd, and with a unanimous yes vote motion passed.

Old Business:

- There was no Old Business to discuss

MANAGEMENT Report:

- Management discussed the upcoming meeting with the Attorney and what was to be discussed and the procedure process.

NEW BUSINESS:

- The Board was presented with the new landscaping contract and voted via e-mail to accept.
- The Board discussed getting bids or Ring cameras and surveillance cameras do to the amount of trash dumping and security.

CORRESPONDENCE AND VIOLATIONS:

None to report

HOME OWNER FORUM:

None present

EXECUTIVE SESSION:

- No Executive Session was called.
 - **Adjournment:** The meeting ended at 7:10m. The next meeting held at 6:30pm will be on
 - June 10, 2021 Via Zoom
- Respectfully submitted,
Tracy Womack
Acting Secretary