

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

July 9, 2020

CALL TO ORDER, ESTABLISH A QUORUM

The meeting was called to order at 6:30 pm by Jeff Steere. The meeting was held electronically do to COVID-19:

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

HOME OWNER FORUM:

None Present

MINUTES - May 2020:

Marion Motioned to approve the June 2020 minutes, Steve 2nd, with a unanimous yes vote the motion passed.

FINANCIAL REPORTS – June 2020:

Marion motioned to approve the financials, Steve 2nd, with a unanimous yes vote the motion passed.

Marion motioned to accept the delinquency report, Steve 2nd, with a unanimous yes vote the motion passed.

Old Business:

- No old business.

MANAGEMENT Report:

- John gave a report on the completion of the back balconies on the North side of the building, and WSPS is getting the bids for the remaining balconies.
- John gave report on the painters for the building.

NEW BUSINESS:

- Introduction of the new acting manager Tracy Womack
- The Board was presented the bid to do repairs to the parking lot from Asphalt Drs. Steve motioned to approve the bid and began the work on the parking lot, Marion 2nd, with a unanimous yes vote the motion passed.

CORRESPONDENCE AND VIOLATIONS:

- **None**

EXECUTIVE SESSION:

- No Executive Session was called.
- **Adjournment:** The meeting ended at 6:48pm. The next meeting will be held at 6:30pm as a zoom meeting on august 13, 2020.

Respectfully submitted,
Tracy Womack
Acting Secretary