

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

**May 13, 2021**

**CALL TO ORDER, ESTABLISH A QUORUM**

The meeting was called to order with a Quorum, open discussion began at 6:33pm. 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 – Not Present
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**Quorum was obtained.**

Yes

**MINUTES - Jan 2021:**

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

**FINANCIAL REPORTS – April 2021:**

- Financials: Jeff motioned to approve, Marion 2<sup>nd</sup>, and with a unanimous yes vote motion passed
- Delinquency Report: Marion motioned to approve, Jeff 2<sup>nd</sup>, and with a unanimous yes vote motion passed.
- Management billed back unit F-13 for the window securement.

**Old Business:**

- Discussion regarding the Bed Bug treatment and what the next step is.

**MANAGEMENT Report:**

- Management discussed the net steps for moving forward on the bed bug issue.
- Management addressed violations for the units.

**NEW BUSINESS:**

- Management discussed the possibility and option for the installation of security cameras.

**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
  - July 8, 2021 Via Zoom
- Respectfully submitted,  
Tracy Womack  
Acting Secretary