

**Topaz at the Mall Condominium Association
Board of Directors Meeting - Minutes
August 12, 2021**

CALL TO ORDER, ESTABLISH A QUORUM

The meeting was called to order with a Quorum, open discussion began at 6:35pm. 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
--

Quorum was obtained.

Yes

MINUTES - May 2021:

- Minutes were approved for May via e-mail prior to meeting.

FINANCIAL REPORTS – June & July 2021:

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

Old Business:

- See Management Report

MANAGEMENT Report:

- Management discussed the net steps for moving forward on the bed bug issue.
- Management went over the installation of lights to the fronts of all units.
- Management addressed violations for the units.
- Multiple Violation Letters went out to owners

NEW BUSINESS:

- Management discussed the need for handicap parking and will be getting more information and quotes.
- Management went over the original paperwork and warranties for the stairs in front of all units.
- Management went over the quote from the current landscapers for pruning the trees. Will be getting more quotes.
- Management went over the issues with getting security cameras installed to the property.

CORRESPONDENCE AND VIOLATIONS:

- Multiple Violations went out to homeowners.

HOME OWNER FORUM: None present

EXECUTIVE SESSION:

- No Executive Session was called

- **Adjournment:** The meeting ended at 7:30pm. The next meeting held at 6:30pm will be on Sept. 16, 2021 Via Zoom

-

Respectfully submitted,
Tracy Womack
Acting Secretary