

CONFERENCE CALL MEETING
08/31/22

THE FOLLOWING BOARD MEMBERS WERE PRESENT:

Kris Baker – President
Deb Richardson – Secretary
Lonnie Fessler – Treasurer
Tim Baker – Director
Barb Boden—Director
Maria Moore—Director

Meeting called to order at 6:30pm by Kris Baker, President.

- Meeting was called to discuss mailing pertaining to the restructuring of the declaration/by-laws. Kris researched quotes from Staples, Books-n-billing & other places for an estimate of what copies, supplies, postage would be for mailing. It was recommended Books-n-billing be used for this project, which was the least expensive and best way for this massive mailing. Quote was sent for \$885.64.
- Tim made a motion to accept the quote, with the caveat that it not exceeds \$950.00. Barb 2nd. All in favor.
- Tim will email lawyer to iron out details and get back to the board.
- Kris and Barb will make copies of documents, label envelopes and stamp postage at Books-n-Billing on 9/8. Tentative mailing date will be 9/12/22, with follow-up meetings for homeowner questions on 9/25 at West Park at 4pm.

Meeting adjourned at 7:10pm