

**BARNSIDE CONDOMINIUM, INC.  
BOARD OF DIRECTORS MEETING  
VIA TELECONFERENCE  
JANUARY 4, 2022**

**REGULAR SESSION**

The Board of Directors of the Barnside Condominium, Inc. met on January 4, 2022 via teleconference. The following persons were in attendance:

**BOARD OF DIRECTORS**

Alex Bennefield, President  
Chris Walter, Director

Kelvin Barnes, Director

**OTHERS**

Miki Cawley, CVI

Recording Secretary, just a MINUTE!

**HOMEOWNERS - 0**

**STATEMENT OF EXECUTIVE SESSION**

Directors opened Executive Session at 7:38 pm at the November 2, 2021 Board of Directors Meeting to hold hearings.

**CALL TO ORDER**

Mr. Bennefield called the Regular Session to order at 7:03 p.m.

**SUBMISSION AND APPROVAL OF AGENDA**

The Agenda was approved as submitted.

**APPROVAL OF MINUTES – NOVEMBER 2, 2021**

Mr. Barnes made a motion to approve the Regular and Executive Session Minutes of November 2, 2021 as presented. Mr. Walters seconded, motion passed.

**TREASURER’S REPORT**

Ms. Cawley provided the Treasurer’s Report as of November 30, 2021.

**MANAGEMENT AGENT’S REPORT**

There were no action items.

**OPEN DISCUSSION BY OWNERS**

There were no discussion items from homeowners.

**OLD BUSINESS**

**Electric Vehicle Charging Stations**

Ms. Cawley provided an update on her research into installing electric vehicle charging stations in the community and shared that she would provide more information at the February 2022 Board Meeting.

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**NEW BUSINESS**

Ms. Cawley reported that Raymar Plumbing was able to repair the recent water pipe break on Powder Run and that they were awaiting review by the County before closing the opening.

**NEXT MEETING** – February 1, 2022

**ADJOURNMENT**

The Regular Session adjourned at 7:10 p.m.

Approved:



**SIGNATURE**

**Feb 16, 2022**

**DATE**

Christopher B Walter  
Christopher B Walter (Feb 16, 2022 13:35 EST)

**SIGNATURE**

**Feb 16, 2022**

**DATE**