

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

**REGULAR SESSION**

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

**BOARD OF DIRECTORS**

Alex Bennefield, President  
Kelvin Barnes, Secretary

Alex Greficz, Vice President

**OTHERS**

Miki Cawley, CVI

Recording Secretary, just a MINUTE!

**HOMEOWNERS - 4**

**STATEMENT OF EXECUTIVE SESSION**

Directors opened Executive Session at 7:14 p.m. at the September 6, 2022 Board of Directors Meeting to take action on a maintenance violation.

**CALL TO ORDER**

President Bennefield called the Regular Session to order at 7:05 p.m.

**SUBMISSION AND APPROVAL OF AGENDA**

The Agenda was approved as submitted.

**APPROVAL OF MINUTES – SEPTEMBER 6, 2022**

President Bennefield made a motion to approve the Regular and Executive Session Minutes of September 6, 2022 as presented. Secretary Barnes seconded, motion passed.

**TREASURER’S REPORT**

Management provided the Treasurer’s Report as of August 30, 2022.

**MANAGEMENT AGENT’S REPORT**

**ACTION 1. Excess Assessments Resolution**

President Bennefield made a motion to approve the Excess Assessments Resolution as recommended by Management and the auditor. Secretary Barnes seconded, motion passed.

**ACTION 2. 2023 Proposed Meeting Dates**

President Bennefield made motion to accept the proposed 2023 meeting dates for the first Tuesday of the month at 7p.m. except for July 2023 and December 2023. Meetings would be virtual. Vice President Greficz seconded, motion passed.

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

**ACTION 3. Audit Proposal**

President Bennefield made a motion to approve Strauss & Associates to conduct the audit for years ending December 2022 and December 2023 at a cost of \$3,225 per year. Secretary Barnes seconded, motion passed.

**ACTION 4. Tree Removals**

President Bennefield made a motion to approve the proposal submitted by The Tree People to remove and replace three dead/dying Pin Oaks and remove one dead Pine tree for the amount of \$12,969.50. Vice President Greficz seconded, motion passed.

**ACTION 5. Proposed 2023 Budget**

President Bennefield made a motion to approve sending out the proposed 2023 budget reflecting a \$4 increase in monthly assessments to homeowners for review. Secretary Barnes seconded, motion passed.

**OPEN DISCUSSION**

There were no discussion topics.

**OLD BUSINESS**

There was no Old Business.

**NEW BUSINESS**

There was no New Business.

**NEXT MEETING** – November 1, 2022

**ADJOURNMENT**

President Bennefield adjourned the Regular Session at 7:18 p.m.



**SIGNATURE**

**Nov 3, 2022**

**DATE**