

**BARNSIDE CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
VIA TELECONFERENCE
NOVEMBER 1, 2022**

REGULAR SESSION

The Board of Directors of the Barnside Condominium Association met on November 1, 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 - 0

STATEMENT OF EXECUTIVE SESSION

Directors opened an Executive Session at 7:19 p.m. at the October 4, 2022 Board of Directors Meeting to hold hearings for maintenance violations.

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 – OCTOBER 4, 2022

President Bennefield made a motion to approve the Regular Session Minutes of October 4, 2022 as presented. Secretary Barnes seconded, motion passed.

President Bennefield made a motion to approve the Executive Session Minutes of October 4, 2022 as presented. Vice President Greficz seconded, motion passed.

TREASURER’S REPORT

Management provided the year-to-date Treasurer’s Report.

MANAGEMENT AGENT’S REPORT

ACTION 1. Proposed 2023 Budget

President Bennefield made a motion to approve the final 2023 budget reflecting a \$4 increase in monthly assessments to \$193.00 per month. Secretary Barnes seconded, motion passed.

ACTION 2. Annual Meeting

Management announced that two Board seats were up for election at the March 7, 2023 Annual Meeting: one vacant and one currently held by Alex Greficz. Vice President Greficz agreed to run for an additional term on the Board of Directors.

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ACTION 3. Insurance Renewal

President Bennefield made a motion to approve the renewal of the HMS Insurance policy reflecting a 10% premium increase. 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 – January 3, 2023

ADJOURNMENT

President Bennefield made a motion to adjourn the Regular Session at 7:11 p.m. Secretary Barnes seconded, motion passed.



SIGNATURE

Jan 4, 2023

DATE

Kelvin L. Barnes
Kelvin L. Barnes (Jan 4, 2023 15:14 EST)

SIGNATURE

Jan 4, 2023

DATE