

Martin's Bluff Neighbors HOA Board Meeting

Board meeting minutes January 21, 2021, Microsoft Teams

Board Members Present: Brian Wick, Al Switzer, Kim Gustainis, Amy White

Absent: Sue Lucente

1. Meeting called to order at 7:25. The agenda was reviewed.
2. Approve minutes of November 19, 2020 and December 8, 2020 meeting by Kim and Brian
3. Treasurer's report approved by Brian and Amy
4. Property Transfers
5. Architecture committee report
  - a. Plans submitted by Frank Froberg for lot 17
6. Notice letters/Weed control
7. Correspondence

[REDACTED]

[REDACTED]

8. Other business
  - a. Board positions
    - i. President Brian Wick
    - ii. Vice President Al Switzer
    - iii. Treasurer Kim Gustainis
    - iv. Secretary Amy White
    - v. Member at Large Sue Lucente
  - b. Meeting location
    - i. Board will continue remote meetings for at least next meeting
  - c. Snow removal plan

- i. Brian and Amy will reach out to Phase 2 & 3 board to coordinate possible road clearing plan

9. Next meeting scheduled for March 18, 2021

10. Meeting adjourned at 8:25pm by Kim and Brian