

Mt Aire HOA
Board Meeting

June 17, 2020

North HOA – meeting minutes taken by Shelby Cardall, North HOA

1. Dave Jerret called the meeting to order at 5:04
 - a. Quorum present? Yes
 - b. Attending: Dave Jerrett, Karen Stone, Shelby Cardall, Chelsea Lichtenberg
 - c. Meeting done via zoom and recorded
2. Minutes reviewed and approved
3. Discussion about easement access with Tyson Budge
4. Finances and Budget Reviewed
5. Send out final CCR's to board for review
4. Pool Update
5. Board approved Dave to contract with a vending machine company if at no cost to the HOA.
6. Have booting company come talk to us at the next meeting
17. Next meeting scheduled for September 16, 2020 at 5pm
18. Meeting adjourned at 5:46pm

Approved at the August 2020 Meeting