

**MINUTES OF THE BOARD OF DIRECTORS MEETING OF
McCORMICK RESERVE HOMEOWNERS ASSOCIATION, INC.**

The Board of Directors of McCormick Reserve Homeowners Association, Inc. held their meeting on Tuesday, June 22nd 2021 at The Community Gazebo.

Board Members Present: Gorsha Galbraith, Aly Nazario and Kenneth Jackson.

Others Present: Mark Hills L.C.A.M. from Association Solutions and a number of homeowners.

Quorum being present with 3 of the 3 Board members present, the meeting was called to order at 6:37 p.m.

Review & Approval of Minutes

The Board reviewed the Minutes from the February 11th, 2020, Board meeting. On a motion made by Aly Nazario and seconded by Gorsha Galbraith the Minutes were approved.

Financial/Management:

The financial report for April 2021 was presented to the Board by Mark Hills. Upon a motion duly made by Gorsha Galbraith and seconded by Ken Jackson, the financial reports for April 2021 were approved as submitted.

Mark Hills gave the Board a home by home update on the delinquency of the association and legal files.

Old Business:

None for this meeting.

New Business:

There were several items on the agenda. Mark Hills gave the Board pricing on all the following items that they had requested prices for, lightening at the entrance, tree replacement on Clarke Road, park benches, painting of the wall, pressure washing sidewalk and mailboxes. The Board decided to think on this and advise which projects to move forward on later.

Gates for the Community: Mark Hills explained what was involved in gating the community, procedure, and costs. The Board discussed and all Board members said no to moving forward.

Annual Meeting: Due to Covid 19 the last meeting could not take place. All three Board members agreed to hold a double election this year to make up the missed meeting.

Off Duty Sherriff: The Board discussed employing an off-duty Sheriff due to the speeding issues. Aly Nazario motioned to move forward with seven patrols, the motioned was seconded by Ken Jackson and carried unanimously.

Date for Next Meeting:

The date for the next meeting, which will be the Budget Board meeting, was set for Tuesday, September 14th, at 6.:30 p.m. at the Gazebo.

Adjournment:

There being no further business, Ken Jackson motioned to adjourn the meeting. The meeting was adjourned at 7:44 p.m.