

Serenade Homeowners Association, Inc.
Minutes: Board of Directors Meeting
1007 Towne Lake Hills East, Woodstock, GA 30189
January 20, 2021 7:00 PM

Board Members Present: Robert Lockhart, David Wright, John Guse
Board Members Absent: Peter Conrady
Property Managers: Lena Davis

- Meeting Called to Order by the President at 7:09 PM. A quorum of the Board of Directors was established

Motion: Approve meeting minutes of November 18, 2020 Board Meeting

Vote: Motion Approved (3-0)

Committee Reports

1. Social (John Guse) – Planning meeting this week
2. ARC (Mark Cambron) – No report
3. Welcome Committee (David Wright) – No report

Property Management Report

1. Reviewed facilities inspection report and maintenance items
2. Architectural Log reviewed
3. Compliance Log reviewed
4. Website- Old domain needs to be deactivated or forwarded

Approve Property Manager's Report

Vote: Motion Approved (4-0)

Financial Report

1. Comparative Balance Sheet Reviewed
2. Income Statement Reviewed
3. Reserve Report Reviewed

Motion: Approve Financial Report

Vote: Motion Approved (4-0)

Old Business

1. Reviewed status of Mailbox Installation Project
2. Reviewed Status of Security Camera Installation
3. Discussed Potential Newsletter Agreement with KDA Communications

New Business

1. Reviewed Annual Meeting Content, Notice and Procedures
2. Confirm Annual Meeting for Wednesday, February 3, 2021 at 7:00 PM

Motion: Adjourn Meeting

Vote: Motion Approved (4-0)

- Meeting adjourned by the President at 9:07 PM