

# LEGACY RIDGE

HOMEOWNERS ASSOCIATION, INC.

## Board of Directors Meeting August 26, 2021 Zoom Meeting Minutes

### 1. Call to Order – Certifying of Quorum

The meeting was called to order by Joey Didona, President at 6:32 p.m. Board members Shy Hirji and Yalin Piloto were also present, therefore quorum was established. Doug Pinner and Jennifer Conti represented McNeil Management. It was verified that timely notification of the meeting had been posted in the community as well as mailed to all owners. Affidavit of Mailing on file.

### 2. Approval of Meeting Minutes: The previous board minutes were not provided by the previous management company.

### 3. Business Operations

**2022 Budget:** Board members reviewed their 2022 Proposed Budget/Assessment and answered questions from the owners in attendance.

**On Motion:** Duly made by Joey Didona, second by Yalin Piloto and carried unanimously.

**Resolve:** To approve the 2022 Budget with the annual assessment at \$1,380.

### 4. Estoppel Resolution: Board discussed and signed the Estoppel Resolution.

**On Motion:** Duly made by Joey Didona, second by Shy Hirji and carried unanimously.

**Resolve:** To adopt Estoppel Resolution.

### 5. Uniform Collection Policy: Board discussed and signed the Uniform Collection Policy.

**On Motion:** Duly made by Joey Didona, second by Shy Hirji and carried unanimously.

**Resolve:** To adopt the collection policy.

### 6. Attorney Representation Agreement: Board discussed and signed the Attorney Representation Agreement.

**On Motion:** Duly made by Joey Didona, second by Shy Hirji and carried unanimously.

**Resolve:** To allow Mankin Law Group to handle collection matters.

### 7. Website Discussion: Manager provided suggestions to the board regarding their website. Proposals were presented as optional vendors along with their set up and monthly maintenance fee.

**On Motion:** Duly made by Joey Didona, second by Shy Hirji and carried unanimously.

**Resolve:** To accept DeHart Web Design as the webmaster for their HOA community website.

### 8. Adjournment

**On Motion:** Duly made by Joey Didona, second by Shy Hirji and carried unanimously.

**Resolve:** To adjourn the meeting at 7:11 p.m.