

Fawn Ridge Maintenance Association
Board of Directors – Minutes
April 4, 2022 – Closed Virtual Meeting with Attorney

I. CALL TO ORDER

President, Chris Renshaw @ 10:00 am

II. ROLL CALL OF OFFICERS

Present: Attorney Frank Friscia, Denise Acevedo, Chris Renshaw

III. GENERAL DISCUSSION

None – Closed Meeting

IV. APPROVAL – Minutes for March 9, 2022

1st Chris Renshaw 2nd Denise Acevedo

V. ELECTION OF ASSOCIATION OFFICERS

Established at Organizational Meeting on 3/9/2022

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

A. Remove Former Board of Directors and Property Manager

Currently, the names below appear on the bank account(s) and shall be removed, effective immediately.

Ryan Cizmarik

Jim Desmond

Mike Castro

Motion made by Chris Renshaw, seconded by Denise Acevedo. Motion approved unanimously.

Names that shall appear on bank account(s) are:

Chris Renshaw, President

Denise Acevedo, Secretary/Acting Treasurer

Motion by Chris Renshaw 2nd Denise Acevedo

Motion made by Chris Renshaw, seconded by Denise Acevedo. Motion approved unanimously.

B. Emergency Signature in the absence of President or Secretary shall be:

Greg Smith, Vice President

Motion made by Chris Renshaw, seconded by Denise Acevedo. Motion approved unanimously.

C. New Gauge Property Management shall prepare check(s) based on invoices presented

Motion made by Chris Renshaw, seconded by Denise Acevedo. Motion approved unanimously.

D. Schedule meeting in 48 hours to approve minutes of the 4/4/2022 meeting.

ADJOURN MEETING: 10:20 a.m. Motion by Chris Renshaw 2nd Denise Acevedo

NEXT MEETING: April 6, 2022, at 11:00 a.m. the meeting will be a closed legal meeting to discuss pending and threatened legal matters and to discuss personnel matters.