

Fawn Ridge Maintenance Association
Board of Directors – Minutes
April 7, 2022 – Closed Virtual Special Meeting

I. CALL TO ORDER

President, Chris Renshaw @ 12:49 pm

II. ROLL CALL OF OFFICERS

Present: Denise Acevedo, Chris Renshaw

III. GENERAL DISCUSSION

None – Closed Meeting

IV. APPROVAL – Minutes for April 4, 2022

Motion to approve by Chris Renshaw Seconded by Denise Acevedo
motion approved unanimously

V. ELECTION OF ASSOCIATION OFFICERS

Established at Organizational Meeting on 3/9/2022

VI. UNFINISHED 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.

VII. NEW BUSINESS

ADJOURN MEETING: 1:53p.m. Motion by Chris Renshaw 2nd Denise Acevedo

NEXT MEETING: April 13, 2022, at 7:00 pm at the Maureen Gauzza Public Library, Countryway Blvd.