

**Summer Lake Home Owners Association
Board of Director's Meeting Minutes
March 23, 2022**

- 1. Call to Order:** The meeting was called to order at 7:29pm by Michelle.
- 2. Board Positions:** Jason and Patricia discussed new board positions. Jason – President, Patricia – Treasurer, Steven - Secretary
- 3. Appointing Members at Large:** Motion to Approve made by Jason, seconded by Patricia.
 - Sharon Nuss
 - Monty Montgomery – Website
 - Calin Dobrei
 - Any Deemars
 - Vicki Cowen – Newsletter
 - Nikki Burton – Newsletter
 - Sasha Brunton
 - Rose Jungkind
 - Kevin Banton

4. Old Business:

N/A

5. New Business

- A. ARC Requests
 - A. 11035 – Motion to approve by Patricia
 - B. 11312 – Motion to approve by Patricia, Seconded by Jason
 - C. 12632 – Motion to approve by Jason, Seconded by Patricia
 - D. 12795 – Motion to approve by Jason, Seconded by Patricia
- B. 2021 Taxes: Motion to approve Schwindt & Co made by Patricia, seconded by Jason

6. Open Forum

Gretchen asked about seeing the paint colors book and Kym mentioned that she can come by her home to see it.

Monty asked about old records he has at his home. Kym will pick them up and bring them to CAP with her records.

- 7. Adjournment:** called by Michelle at 7:58pm