PINEWOOD VILLAGE CONDOMINIUM ASSOCIATION Minutes of the Meeting of the Board of Directors September 28, 2021

The meeting was called to order by President Stan Schmitt at 7:00 p.m. Board members in attendance were: Stan Schmitt, president; Jim Helbig, vice president; Mike Gray, treasurer; Fred Pyle, secretary. Stan Gilbreath, member at large, was excused.

Our new Ameri-Tech representative, Kim Bramson, was introduced by Phil Colettis, of Ameri-Tech.

MOTION:

Approve the minutes of the March 23, 2021 meeting MOVED: Jim Helbig SECONDED: Mike Gray PASSED

Mike Gray, treasurer, gave the Financial Report:

Operating Account	\$166,376
Reserves	585 <i>,</i> 656
Misc. Assets/Delinq.	856,844
TOTAL ASSETS	\$1,409,127

Fred Pyle presented a report outlining the main activities of the Board of Directors for 2021. That report is sent as a separate attachment.

A variety of issues were presented during the Comments portion of the meeting:

Explanation of Reclaimed Water for irrigation Termite treatments Lawn fertilization Making sure your water is shut off when gone for a period of time Importance of everyone having insurance Amreri-Tech is the place to call for your condo/neighbor issues. Patience and positive attitudes help the board Suggested to put officers names in Directory Cable connection not available in club house because there is no address. Jim Helbig will check with Spectrum on this. Please make sure to put your Unit Number for all deliveries. Many often go to Unit 601. President Schmitt acknowledged Jim Helbig for the thousands of dollars he has saved us by his negotiating skills.

The next meeting will be Tuesday, October 26, 2021.

The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Fred L. Pyle, secretary