**PINEHURST AT WALDENWOOD HOA**

**BOD MEETING MINUTES FEBRUARY 20TH, 2023**

An open Board of Directors meeting for the Pinehurst at Waldenwood Homeowner’s Association was held:

**Meeting Information**
Date: February 20th, 2023

Time: 6pm Pacific Time
Location: Zoom Call

**Call to order**

*Meeting start time: 6:15PM*

*Board members present: James Saum, Jason Russell, Chris Winks, Dean Barnhart*

*Navigate representative present: Beth Oswald*

**Verification of quorum (are a majority of the board members in attendance?)**

*Quorum: Yes, all 4 Board Members are in attendance.*

**Consent to agenda (Board member should make a motion to approve all previous meeting minutes, ACC’s, compliance report, and financial packets)**

*Motion made: “Approve all consent agenda items”*

*Made by: Chris Winks*

*Seconded by: James Saum*

*Vote:* Unanimous Approval

**New Business: (Board member should make a motion to approve any decision(s) that have been decided at the meeting. Then secretary will need to record the exact wording of the motion, who made it, who seconds it and whether or not it is approved by the board.)**

*Motion made:*

*Made by:*

*Seconded by:*

*Vote:*

**Adjournment**

*Time meeting was adjourned: 7:02PM*

**Notes:**

-BOD will draft a more strongly worded Parking Notice to send to the Association monthly. This notice will include enforcement steps.

-A homeowner reported a recurring parking violator. The board asked that navigate send a parking violation notice to the homeowner in violation.

-BOD discussed a parking enforcement procedure. BOD will stipulate a process and procedure for parking.

-BOD discussed the Playground upgrades. Reviewed bids from Monarch and Premiere. Discussed tackling this project in phases. The project is still pending.