

Ortega Bluffs Homeowners Association, INC.

Meeting of Board of Directors July 8th 2021

Record of Attendance:

Wendell Rollins: Present

Tera Beene: Present

Priscilla Dorenkott: Present

Also present was Bob Woods, licensed Community Associate Manager with The CAM Team Community Association Management.

Call to Order: Call to Order was at 10:14 am.

Approval of Minutes: Tera Beene moved to approve the Minutes of the last meeting held on January 9th, 2020. Wendell Rollins seconded the motion which was unanimously passed.

Financial Reports: The end of June budget showed an Operating Account balance of \$80,662.56, a total Money Market balance of \$241,610.04, and Petty Cash of \$500.00 for a total of \$322,772.60.

Violation Reports: Tara Beene moved to approve all violations as presented. Priscilla Dorenkott seconded the motion which was unanimously passed.

Old Business: Ratify Non-Recurring Invoices from December 3, 2020 to June 15, 2021. Tara Beene moved to approve. Priscilla Dorenkott seconded the motion which was unanimously passed.

New Business:

Items were discussed as follows:

- Wendell Rollins posted signs for notices of an annual meeting. Officer Goldstein will be at the meeting if we can have it in person. There is no location chosen as of now.
- There is a new home that is going up that have not submitted an ARC form for new construction.
- Board requests that The CAM Team transmits info as to when trash day is in the neighborhood, including recycle.

Meeting Adjourned: 11:37 am