

MEADOWS AT MORRIS FARM COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING

Wednesday, December 28, 2022

7:00 pm

BOARD MEETING MINUTES

- I. CALL TO ORDER at 7:02 pm
- II. ROLL CALL/ESTABLISH QUORUM

Members Present:

Briann Glascock, President
Sam Stover, Vice President
Doug Allen, Secretary (joined at 7:06)
Kim Sullins, Treasurer
Sunny Son, Director at Large

Management Present:

Holly Gibson, Community Manager, SFMC

- III. RESIDENT OPEN FORUM
- IV. BUSINESS FOR DISCUSSION
(Note: Contract or proposal general parameters and services discussion only)

- V. EXECUTIVE SESSION: *(Note: Contract or proposal pricing and performance issues discussion)*

MOTION by Ms. Glascock, seconded by Mr. Stover, to enter into Executive Session at 7:08 pm. Unanimous consent.

- A. Pool House HVAC Contract
- B. Woodpecker Court Tree Removal
- C. Personnel

MOTION by Mr. Allen, seconded by Ms. Son, to exit Executive Session at 7:32 pm. Vote: 4-0-0. Motion passes.

MOTION by Mr. Allen, seconded by Ms. Sullins, to accept proposal from J Hood for Goodman Model #GSZ14 HVAC system for Pool House (5 Ton, 15 SEER with 15 kw auxiliary back up heater). Unanimous consent.

- VI. ADJOURNMENT
Motion to adjourn at 7:32 by Mr. Allen, seconded by Ms. Sullins. Unanimous consent.