

Knott's Landing Maintenance Corporation

September 21, 2021

Board Meeting Minutes

The meeting was called to order by President Charles Pensel.

Attendees: Charles Pensel-President, Dyson Kline-Secretary, Michael Geletej-Treasurer, Mike Lanzano.

Secretary's Report: The minutes of the August 24, 2021 meeting was read by Dyson Kline. There was one correction to the minutes. A statement was added to the minutes that owners' emails would not be made public. A motion was made by Mike Lanzano to accept the minutes as corrected and second by Michael Geletej.

Treasurer's Report: Michael Geletej reported that as of August 31, 2021 the Checking account balance is \$13,025.31, Money Market account balance is \$54,320.18. Monthly Expenses for August were \$850.54. A motion was made by Michael Lanzano to accept the report and second by Dyson Kline.

Architectural: No request at this time.

Welcome & Social: Nothing to report.

OLD BUSINESS: The bushes on Bowman Road need trimming. Michael Lanzano will contact Gary Bowen to find when the landscapers are going to trim them.

Michael Geletej contacted a company from Wilmington to come down and give us an estimate for installing cameras at the mail center.

New Business: The Board will contact the Milford Senior Center to reserve a room for the October 12, 2021 board nominations.

Michael Geletej presented the Board with a tentative budget for next year. The new Board will work on the new budget at the October Board meeting.

With no further business to discuss, a motion was made by Mike Geletej to adjourn the meeting and second by Mike Lanzano. Next meeting will be October 26, 2021, at 6:00pm at Dyson's House.

Respectfully yours,

Dyson Kline