

Knott's Landing Maintenance Corporation

December 14, 2021

Board Meeting Minutes

The meeting was called to order by President Charles Pensel.

Attendees: Charles Pensel-President, Karen Hawkins-Vice-President, Michael Geletej-Treasurer, Dyson Kline-Secretary, Robert Dixon.

Secretary's Report: The minutes of the November 9, 2021 meeting were read by Dyson Kline.

Treasurer's Report: Balance as of November 30, 2021. Money Market Account is \$54,423.54. Checking Account is \$16,978.44. November expenses were \$991.16.

Architectural: No request at this time.

Welcome & Social: Nothing to report.

OLD BUSINESS: The Board continues to work on the deed restriction changes.

New Business: The Board voted to add James Green to the vacant position on the Board. He will begin in January 2022.

The new camera security system will be installed at the mail center this month.

The Board is working on producing a newsletter that will be posted on the website and in the showcase at the mail center. Hopefully it will be ready to start by January 2022.

With no further business to discuss, a motion was made by Robert Dixon to adjourn the meeting and second by Dyson Kline.

Respectfully yours,

Dyson Kline

