

Knott's Landing Maintenance Corporation

March 22, 2022

Board Meeting Minutes

The meeting was called to order by President Charles Pensel.

Attendees: Charles Pensel-President, Karen Hawkins-Vice-President, Dyson Kline-Secretary, Robert Dixon, Michael Lanzano, Jim Green.

Secretary's Report: A motion was made to accept the minutes of February 15, 2022 as written, by Mike Lanzano and second by Jim Green.

Treasurer's Report: Balance as of February 28, 2022: Checking Account balance \$31,976.81 Money Market Balance \$48,899.96, Monthly Expenses \$1,964.12.

Architectural: There was a request for a fence by an owner this month.

Welcome & Social: Knotts Landing community yard sale will be May 14, 2022 from 8:00 am to 2:00 pm.

OLD BUSINESS: The ballots for the proposed deed restriction changes were counted by two owners from the community, Mary Hipsley and John Cavallo. The results of the voting were that none of the proposed changes received a majority of the owners to pass. Therefore, there will be no changes to the deed restrictions. The Board would like to thank John and Mary for coming to the meeting to count the votes.

The Board will work on correcting the problem of sending out community information using the owner's emails. Currently when information was sent out, all the emails were sent out along with the information.

Robert Dixon will be the new treasurer taking over the position vacated by Michael Geletej.

New Business: The next meeting will be held on April 26, 2022 at 6:00pm at Dyson Kline's house.

With no further business to discuss a motion was made to adjourn the meeting and second by the members of the Board.

Respectfully yours,

Dyson Kline