

# Knott's Landing Maintenance Corporation

April 26, 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:** Dyson Kline read the minutes of the March 22, 2022 meeting to the Board. A motion was made by Michael Lanzano to accept the minutes as read and second by Robert Dixon.

**Treasurer's Report:** The Treasurer's report was read by Robert Dixon (Acting treasurer). The Checking account balance is \$23, 571.97. The Money Market Account is \$47, 235.36. Monthly Expenses for March totaled \$1, 152.91.

**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. Rain Date is May 21, 2022.

**OLD BUSINESS:** There was nothing discussed.

**New Business:** One of the residents had several things taken from their shed in their yard. The shed was not locked. The Board wants to remind the residents to keep their sheds locked.

Next Meeting will be May 17, 2022 at 6:00 pm at Dyson's House.

With no further business to discuss, Mike Lanzano made a motion to adjourn the meeting and second by Dyson Kline.

Respectfully yours,

Dyson Kline