

Knott's Landing Maintenance Corporation

Board Meeting Minutes

February 21, 2023

The meeting was called to order by President Charles PenseL.

Attendees: Charles PenseL-President, Karen Hawkins-Vice- President, Dyson Kline-Secretary, Jerry Goldberg-Treasurer, Michael Lanzano, Jim Green, Robert Dixon.

Secretary's Report: Dyson Kline read the minutes of the January 10, 2023 meeting to the Board. There was one correction to the treasurer's report. The correct checking account amount is \$6,702.64. A motion was made by Michael Lanzano to accept the corrected minutes as read and second by Jerry Goldberg..

Treasurer's Report: The Treasurer's report was read by Jerry Goldberg. The PNC Money market account is: \$21,446.93; The checking account is : \$26,351.05; and the Edward Jones Money Market account is : \$25,243.62. Expenses for December were \$1,042.05. A motion was made by Dyson Kline to accept the treasurer's report as read and second by Mike Lanzano.

Architectural: The Board received a request from the owners at 245 S Landing Drive for a fence 27ftx9ft in their back yard. The fence was approved by the Board. A letter of approval will be sent to the owners.

Welcome & Social: Nothing was discussed at the meeting.

OLD BUSINESS: The Board will proceed with placing liens on the properties of owners that have not paid their dues from past years.

The Board will send out fine invoices to owners with deed restriction violations that weren't corrected past 30 days or more.

New Business: Jim Green said that the Board members will need to get a G mail address in order to join the Google Spaces.

Next meeting will be March 21, 2023 at 6:00pm.

After no further discussion a motion was made to adjourn the meeting.

Respectfully yours,

Dyson Kline