

Knott's Landing Maintenance Corporation

Board Meeting

May 14, 2024

The meeting was called to order by President Charles Pensel.

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

Secretary's Report: Dyson Kline read the minutes of the April 23, 2024 meeting to the board. A motion was made by Mike Lanzano to accept the minutes as read and second by Robert Dixon.

Treasurer's Report: The treasurer's report was read by Robert Dixon. As of April 30, 2024, The Edward Jones Money Market account is \$37,339.12. The PNC account is \$12,129.46. The checking account balance is \$21,234.60. A motion was made by Dyson Kline to accept the treasurer's report as read and second by Mike Lananzo.

Architectural: Nothing was discussed at the meeting..

Old Business: It was brought to the attention of the Board that contractor's advertisement signs have been placed on front lawns for long periods of time. If you are having contracting work done on your property, contractor signs may be placed on lawns for one week.

New Business: The board will conduct a study of future expenses of the community for the purpose of allocating the current money reserve for these expenses.

The Board has decided to meet every other month during the summer. Next meeting will be July 23, 2024.

With no further business to discuss, a motion was made by Dyson Kline to adjourn and second by Mike Lanzano. Meeting was adjourned.

Respectfully yours,

Dyson Kline