

Village at Innsbrook Homeowners Association Board meeting minutes for January 5th @6pm, 2021 at 4050 Innslake Drive suite 180

Directors Present: Brian Perryman, President
Michael Hamway, Treasurer
Thao Scott, Vice President
Alice Waagen, Director at large
Robin Colton, Secretary

Others Present: Brian Russell, ACC committee

Meeting called to order by Brian Perryman at 6:01

Next monthly meeting Wednesday, February 2nd, 6:00pm at 4050 Innslake Dr.

Suite 180

Presidents Report-Brian Perryman

Discussed the upcoming annual meeting, set for January 22nd at 9am. This year's annual meeting will be virtual due to Covid, as was the reason last year for having a virtual vs. in person meeting. Thao has been working on the presentation slides, and it was discussed who would present what portion of the presentation.

Vice Presidents Report- Thao Scott

Nothing to report this cycle.

Treasurers Report- Mike Hamway

A certified letter was sent to 4 residents with overdue annual dues. The treasurer sent a letter demanding payment of late dues within 30 days along with a copy of the bylaws.

1. Collected 55.00 in dues
2. Collected 50.00 in disclosure packets
3. Paid 0 in insurance
4. Paid 4.11 for Telephone
5. Paid 13.414.075 for utilities

6. Checking account balance @ \$3,371.86
7. Total bank account balance @ \$37,499.22

Director at Large report- Alice Waagen

No report

Other business discussed

none

Meeting adjourned by Brian Perryman at 6:32 by Brian Perryman

_____ Brian Perryman, President

_____ Mike Hamway, Treasurer

_____ Thao Scott, Vice President

_____ Alice Waagen, Director at Large

_____ Robin Colton, Secretary

