

# CLEARBROOKE TOWNHOUSE CONDOS ANNUAL AND BOD MEETING

July 27, 2021

## ANNUAL MEETING

**Meeting Called to Order:** 638 pm by Tony

**Certify Quorum of the Board:** Quorum Established (Present BOD: Donna Kamp, Peggy Rogan, Kiva Alvarez)

**Certify Proof of Notice:** Verified

**Ameri-Tech:** Robert Kelly

**Certify Quorum of Homeowners:** Quorum – need 29, have 22 Quorum is not met, not official with no voting or reading of last meeting's minutes

### **2021-2022 Board of Directors:**

Tony Armer – President

Peggy Rogan – Vice President

Kiva Alvarez – Treasurer

Michele Pedulla – Secretary

Donna Kamp - Director

**End of Annual Meeting**

## BOARD OF DIRECTORS MEETING

**Homeowners (signed in):** unavailable

### **New Business:**

1. **Wind Mitigation Reports:** Watertight Roofing will do wind mitigation for 1802-1808, 1817-1823, 1825-1831, and 1834 –1840 with others that may be added. If we can do 10 roofs, discount will apply.
2. **Leaks:** 1828 – seems fixed; 1830 – need quotes.
3. **Cameras for Pool Area:** Plan on several quotes, will need internet access
4. **Letters:**
  - a. 1812: Update license tag and move vehicle or will be towed in 7 days

- b. 1819: To owner to address several areas including clean up of parking area, dryer vent, unsupervised children, and concerns with noise like fighting in house.
- 5. 1884: close on 8-9 or 8-11.
- 6. 1806: Check water and mold on closet wall and outside.

**Clearbrooke Website reminder:** <https://clearbrooketownhomes.org/index.php>

For those interested, please join our private community **Facebook Group** named **Clearbrooke Clearwater Neighborhood**.

**NEXT MEETING: Monday, August 9 @ 630 pm in the Clubhouse**

**MEETING ADJOURNED:** time unavailable; Motion by Peg, Seconded by Kiva