

**Coldwater Springs Homeowners Association**  
**2021 Annual Board Meeting**  
**Thursday May 28, 2021 7:00 PM**  
**Via Teleconference**

**Board Members Present:** Mike Monfred, Lee Palicki, Ron Cross, Beverly (Chris) Venturini, Bob Gunn, James White and Richard Holman.

**Management Present:** Cliff Adams, Community Manager, Elaine Parriott, Recording Secretary

**1. CALL TO ORDER/ESTABLISHMENT OF QUORUM/RULES OF THE MEETING**

- a. Cliff Adams called the 2021 Annual meeting to order at 7:02 PM.
- b. With 334 VoteNow votes submitted and 52 ballots submitted, quorum has been established.

**2. INTRODUCTIONS**

- Vendors-Caretaker-Ryan
  - a. Plantings done along Coldwater.
  - b. Working on a plan to redo the median.
  - c. Removed 17 Sisso trees.
  - d. City have fixed the sidewalks.
  - e. Aeration will be done in June.
  - f. Working on proposal for granite on Coldwater Springs and Fairway.
- Current Board Members
- Management Representatives
- Candidates Present

**3. ELECTION OF DIRECTORS**

- a. Nominations from the Floor
- b. Final Call for the Return of Ballots
- c. Appointment of Inspectors
- d. Tally of Votes

**4. TREASURER REPORT**

- Operating - \$80,187.22
- Reserves - \$733,625.25
- Total - \$813,812.47

**MOTION** by Ron Cross to accept the Financial Report as presented Ron Cross. Motion seconded by Chris Venturini. Motion passed unanimously.

**5. PRESIDENTS REPORT-Lee Balicki**

- Upgraded playground

- Barbeques on back order

## **6. HOMEOWNER FORUM**

- a. Amanda Harper-Discussion on how to approach the issue with the west walkway.

## **6. ANNOUNCEMENT OF ELECTION RESULTS**

- a. Lee Palicki
- b. Ron Cross
- c. Beverly (Chris) Venturini
- d. Bob Gunn
- e. Richard Holman
- g. James White
- h. Mike Monfred

## **7. NEXT MEETING-To be determined**

## **8. ADJOURNMENT**

**MOTION** by Mike Monfred to adjourn the 2021 Annual meeting at 7:4 with no further business to discuss. Motion seconded by Chris Venturini. Motion passed unanimously.

Respectfully Submitted by,

Elaine Parriott  
Recording Secretary