

AUTUMN MEADOWS H.O.A. BOARD OF DIRECTORS MEETING Minutes

Meeting: Autumn Meadows HOA Board of Directors

Date: May 10, 2023

Time: Following the Annual Owner's Meeting

Location: Online Zoom Meeting

1. **Call to Order** 6:47 pm
2. **Establish a quorum:** Wayne, Marvin and Rob (Shelia Absent)
3. **Approve the October 17, 2022 Minutes;** Moved: Marvin, Second: Rob and All approved
4. **Officer Positions:**
 - a. President – Marvin Wright
 - b. Secretary – Shelia Lowell
 - c. Treasurer – Wayne Yoshimura
5. **New Business:**
 - a. The Board approved to change landscaping companies from BrightView Landscaping to Pacific Landscaping. Marvin made the motion, Rob second the motion and All approved.
 - i. **Open Forum**
 - * Park Bench on Jay St. has a broken board that needs to be replaced.
 - * 17701 SW Lawton is being painted without approval and it has been left undone. The landscaping still has not been put back to its original condition before the concrete was added. Darcie will follow up with the owner.
 - ii. **Adjournment:** 7:05 pm