

**EUCALYPTUS GROVE OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING**

**May 26, 2022 (6PM)**

**Via Zoom.com**

**(Subject to Board's Approval)**

**Board members present:** Chris Hall, Colin Smith, Tamara Simmons. Joe Mora and Owen Roth absent.

**Homeowners present:** Craig Nicholson #247

**Management:** James Nguyen

**Scribe:** Matt Mora

**Call to Order:** Meeting called to order at 6:05PM

**Owners Requests:**

Craig: Someone cut hole in pool security gate, repaired Wednesday morning. Had trespassers in pool both Monday and Tuesday mornings. Craig still has issues with how gym floor is being handled, nothing has happened in eight months

**Updating the CC&Rs**

The Board discussed various definitions and Condominium plans. Including maintenance of landings and balconies and who owns lot 4?

**Item added to Agenda**

Tamara motioned to put T-Bills on agenda: Colin seconded. Unanimous. Chris motioned to accept Resolution re T-Bills, laddering and investing in T-bills. Tamara seconded. Unanimously approved.

**Colin motioned to adjourn meeting at 7:09PM. Chris seconded. Unanimous.**

**Next Meeting 6/9/22** at 6PM, Via Zoom.com

Meeting adjourned at 7:09PM

Submitted by: Matt Mora