

# EUCALYPTUS GROVE BOARD MEETING MINUTES

April 28, 2022 (6PM) Via Zoom

(Subject to Board's Approval)

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

**Homeowners Present:** Chris Hall, Joe Mora, Craig Nicholson, Owen Roth, Tamara Simmons, Colin Smith

**Management:** Not present.

**Scribe:** Colin Smith

**Call to Order:** Meeting called to order at 6:01pm

## **Election of Officers:**

Colin moved to nominate Joe as Treasurer, Tamara seconded. Unanimous.

Chris moved to nominate Owen for Secretary. Joe Seconded. Unanimous.

Colin moved to nominate Chris as Vice President. Owen seconded. Unanimous.

## **Owners Requests:**

Tamara Simmons (Unit 127): Submitted a quote for Riggo's windows and patio doors for discussion at the next meeting. Also requested that we discuss her Tesla electricity payment at next meeting.

Owen Roth questions about board member decorum in-between meetings.

Craig Nicholson (Unit 247): Present for Governing Documents Restatement Project

## **Old Business:**

- a. Review of discussion CC&R restatement project and on the progress thus far for newly joined Board Members. Board Members to review lawyer's comments on the suggested changes to the CC&Rs. Board Members to review Condominium Plans.

## **Adjournment:**

Colin motioned to adjourn meeting at 6:47PM. Next meeting scheduled for 5/12 at 6pm. Seconded by Chris. Unanimous.

Submitted by Colin Smith