

# Laurelwood Condominiums

## Board of Directors Meeting Minutes

### March 23, 2022

Date: 3-23-22

Meeting was called to order at 5:00PM. A quorum was established. In attendance were Christine McDermott, Dona Conroy, Rosalie Rogan, Tish Dailey and Jim Finnegan. Jim Mateka (property manager) had an excused absence.

#### **Minutes:**

Dailey made a motion to waive reading of minutes of the August 9, 2021, and November 18, 2021, board meetings. Rogan 2nd. Motion passed.

#### **Treasurers Report:**

Rogan stated we have \$21,335 in the operating account and \$303,738 in reserved funds.

#### **Presidents Report:**

1. McDermott stated that the 2022 budget was passed on 11-18-21.
2. The Annual Meeting took place 1-18-22
3. The existing irrigation well was broken and needed emergency replacement.

#### **Managers Report:**

McDermott read the managers report.

#### **Old Business:**

Laurose will be replacing plants that died from when the well went down.

Finnegan reported that the week after next Laurose will begin section 2 phase 1 will begin with new plantings and will be done in 3 phases.

#### **New Business:**

McDermott read the new resolution "Policy & Procedure on Service Animals and Emotional Support Animals (ESA)" (See Attached). These procedures will be added to our owner/tenant applications and will be added to our bylaws. Finnegan made a motion to adopt this procedure and Dailey 2<sup>nd</sup>. Motion passed unanimously.

#### **Adjournment:**

Dailey made a motion to adjourn, Finnegan 2nd at 5:18 PM. Motion passed.

Respectfully submitted,  
Tish Dailey  
Secretary