

MINUTES OF THE NOVEMBER 11, 2020 SHADOW BEND BOARD MEETING

The teleconference meeting was called to order at 7:35 p.m. with all Board members in attendance. Our representative from Villa Management, Kathy Materniak was also in attendance. The Financial Reports from October 2020 were previously emailed to all Board members for review. Minutes from the Board meeting of October 7, 2020 were adopted.

- A motion was made, seconded and carried to adopt the 2021 budget.

Architectural Modification

-305 Shadow Bend Drive - A motion was made, seconded and carried to approve the application to replace the driveway.

-204 Shadow Bend Drive - A motion was made, seconded and carried to approve the application to install a new fence.

New Business

-A motion was made, seconded and carried to reduce the amount of member meetings to six times per year.

- A motion was made, seconded and carried to award the general legal counsel contract for 2021 to Altus Legal at \$450.00 per month.

- A motion was made, seconded and carried to approve proposal #220370 from Best Lawns in the amount of \$6,530.00.

The board then opened the meeting to homeowners in attendance for an open forum before closing the meeting for an executive session. The meeting adjourned at 8:37 p.m.

Submitted by,



Kathy Materniak

Pro Tem