

**MILLSTREAM HOMEOWNERS ASSOCIATION  
EXECUTIVE BOARD OF DIRECTORS  
REGULAR MEETING MINUTES**

**February 8, 2022**

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**BOARD MEMBERS PRESENT**

Aya Sugawara, Glenn McCallum & Paul Simeon.

**BOARD MEMBERS ABSENT**

Anna-Marie Hyatt

**OTHERS PRESENT**

Craig Ginanni with Performance CAM, and Owners per digital sign in.

**I. CALL TO ORDER / AUDIO RECORDING**

With a Quorum established, Glenn called the meeting to order at 2:08 PM

**II. OWNERS COMMENT AND DISCUSSION PERIOD (Limited to Agenda items)**

No discussion held

**III. APPROVAL OF MINUTES**

After review of the minutes, Glenn made a motion to approve the minutes. Paul seconded the motion. A call for vote was unanimous in favor of approving. Motion carried.

**IV. REVIEW OF FINANCIAL STATEMENTS**

The Board reviewed the financials. A motion was made by Paul to accept the financial statements as presented. Glenn seconded the motion. A call for vote was unanimous in favor of accepting. Motion carried.

**V. NEW BUSINESS**

**A. Review/Discuss/Approve: 2021 Audit Engagement**

After review of the engagement Letter from Bill Cole CPA, Paul made a motion to approve the engagement. Glenn seconded the motion. A call for vote was unanimous in favor of approving. Motion carried.

**B. Review/Discuss/Approve: Pool Room Doors**

The Board reviewed bids from Titan Construction (\$4,970) and Artistic Iron (\$1,850). Protec failed to submit a bid. The Board reviewed the two bids. Craig asked if the Board would like to obtain additional bids or move forward based off these two bids. The Board felt they could make a decision based on what they received. Paul made a motion to approve the proposal from Artistic Iron. Glenn seconded the motion. A call for vote was unanimous in favor of approving. Motion carried.

**C. Discuss: Newsletter Items**

The Board discussed adding a notice regarding the upcoming parking permit exchange event. Homeowners would like to see additional notice about cleaning after pets. The Board would also like to see a notice regarding suspicious activity in the community and illicit activity in the Brahms Lot.

**VI. OWNERS COMMENT AND DISCUSSION PERIOD (Non-Agenda items)**

Homeowners expressed concerns regard the new RV program and what decided what an RV is. A homeowner also spoke of remaining blocks from the entrance rebuild being left on property.

**VII. ADJOURNMENT / AUDIO RECORDING CEASED**

With no further business to discuss, Glenn motioned to adjourn the meeting. Paul seconded the motion. With all in favor meeting adjourned at 3:36 PM

Submitted by Recorder, Craig Ginanni, Community Manager  
Approved,

By \_\_\_\_\_

\_\_\_\_\_ Date