

Bridlewood Manor Community Association

Board of Directors Meeting

November 21, 2023

**Attendance:**

Ben Fish-Board Member

Kyle Brown - Board Member

Brian Willmert-Board Member

Charlet Bookal-Board Member

Joyce Hunt-Sequoia Representative

**Call to Order:**

Ben called meeting to order @ 7:03 via Zoom.

**Resident Forum:**

Resident forum. A resident was present

**Meeting Minutes:**

Ben approved minutes from September 19, 2023, Kyle seconded.

**Committee Reports:**

Architectural- Nothing to Report

Lawn and Grounds-Nothing to Report

Pool- The Board talked about replacing pool furniture in the spring before the pool opens.

Communication-nothing to report

Social-nothing to report

**Financial Reports:**

The board reviewed the current financial report and status.

**Old Business:**

**New business:**

2022 Draft Audit – Ben motioned to approve the 2022 draft audit; Kyle seconded. (4-0)

Deferred Assessment Resolution – Ben motioned that the association elects to apply all or part of the excess assessment income to the following year's assessments and that such final amount shall be at the Board's discretion; Kyle seconded. (4-0)

HLS Proposal for Fall Pansies – Ben motioned to approve HLS proposal for the fall pansies, totaling \$415.00; Kyle seconded. (4-0)

2024 Draft Budget – Ben motioned to approve the 2024 draft budget; Kyle seconded. (4-0)

Goldklang Beneficial Ownership Information – The Board reviewed the information.

**Executive Session**

At 7:19, Kyle motioned to go into executive session. Brian seconded. (4-0)

At 7:41, Ben motioned to exit executive session. Kyle seconded. (4-0)

Ben motioned to approve all actions items from executive session; Kyle seconded. (4-0)

**Actions from Executive Session:**

The Board denied appeal for account #BWM66217 for violation for faded shutters.

The Board denied appeal for account #BWM6295 for violation for mowing front yard.

At 7:47, Ben motioned to adjourn, Kyle seconded. (4-0)