

Armory Park del Sol Homeowners Association

Organizational Meeting Minutes

Date: February 15, 2021
Time: Immediately following Annual Meeting
Location: Via Zoom

Members Present:

- Mike Katz
- Shirley McGhee
- Beth Murphy
- Priya Okun
- Mike Radcliff

Members

Absent/Excused: None

Minute Taker: Beth Murphy

Call to Order

The Organizational Meeting of the Armory Park del Sol Homeowners Association was called to order at 7:45 PM.

Officer Appointments

- **Motion:** To appoint Mike Katz as President of the Association, Priya Okun as Vice President, Beth Murphy as Secretary, and Mike Radcliff as Treasurer. Unanimously passed.

Pre-Emergent Treatment

The board previously reduced the amount budgeted for pre-emergent treatments in the 2021 budget in order to redirect more funds to tree maintenance. The new budgeted amount allowed for one treatment per year, rather than two. Our landscaping company has recommended that we maintain two treatments per year.

- **Motion:** Shirley McGhee moved and Beth Murphy seconded a motion that we proceed with pre-emergent treatment for the spring at \$3,000 and delay a decision for the fall treatment pending available funds. Unanimously passed.

Board of Director's Meetings

Meetings will be conducted on the second or third Monday of every other month at 5:30 pm. The next meeting will be March 15, 2021 at 5:30 PM via GoToMeeting.

Adjournment: The meeting adjourned at 7:55 PM.