

Location: Conference Call

NeuHaven Master Association Board of Directors Meeting

I. Board Meeting: Call to order: 8:02 PM

II. Roll Call

Present: Mark Tarkowski, President *Absent:* none

Kirk Hitschel, Secretary

Dominic Rodriguez, Treasurer

Joe Dorjath, Town Homes Rep. (THR)

Ken Roden, THR

Preston Payne, Community Manager, Associa

III. Agenda: No changes.

IV. Home owner participation

V. Minutes: Motion to approve November 2020 minutes by Hitschel, second by Rodriguez. Motion was passed unanimously.

VI. Old Business: none

VII. New Business

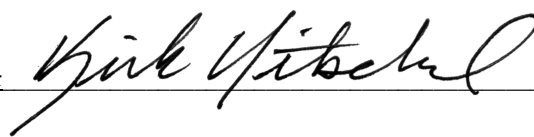
• Motion to approve 2021 ILM Pond Maintenance for \$13,168 by Hitschel, seconded by Rodriguez. The motion passed unanimously.

• Motion to approve the Collection Policy by Hitschel, seconded by Dorjath. Motion passed unanimously.

VIII. Executive session

IX. Adjourn at 8:35 pm: Motion to adjourn made by Tarkowski, seconded by Hitschel, motion passed unanimously.

Minutes approved by: *x*



05/23/2021