

Location: Conference call

NeuHaven Master Association Board of Directors Meeting

- I. **Call to order:** 6:30 PM

- II. **Roll Call**
Present: Mark Tarkowski, President Ken Roden, Town Homes Director
Kirk Hitschel, Secretary
Larry Grigsby, Treasurer *Absent:* Joe Dorjath, Town Homes Director

- III. **Agenda:** Motion to approve agenda by Hitschel, seconded by Tarkowski, motion passed unanimously.

- IV. **Minutes:** Motion to approve June 2022 minutes made by Hitschel, seconded by Grigsby, motion passed unanimously.


- V. **Financials:** Motion to approve Financials as of Aril 30, 2022: PPB OPER #4383: \$173,267.78; State CD Account: \$205,378.72; PPB RES #3699: \$60,806.07; Reserve Total is: \$266,184.79 made by Hitschel, seconded by Tarkowski, motion passed unanimously.

- VI. **Business:**
 - Presentation and discussion with Reserve Study firms: Reserve Advisors, Kipcon, Building Reserves (on phone).
 - 2023 Budget: Proposed budget to mail to homeowners increase. Board revisions to proposed budget, Associa to email revised budget to Board for approval prior to homeowner mailing.
 - Tax Returns: Motion to approve Cukierski & Associates LLC for 2022 \$375 and 2023-2024 \$400 made by Grigsby, seconded by Roden, motion passed unanimously.

- VII. **Home Owner Forum**

- VIII. **Executive session:** n/a

- IX. **Adjourn meeting:** 8:25pm motion by Grigsby, seconded by Roden, motion passed unanimously.

Minutes approved by: 

10/25/2022