

SERENITY RIDGE OWNERS ASSOCIATION, INC
SPECIAL MEETING OF THE BOARD
OCTOBER 18TH, 2023

Meeting called to order at 3:56 by Tom Putnam

Board Members present:

Lilia Rodriguez

Lindsey Braun

Tom Putnam

Phillip Medford by phone

Kendra Hill—excused absence but waived the 3 day notification in writing to the Board

Homeowner Open Forum: no one here

Minutes: motion by Lindsey to approve the October 14th, 2023 Special Board Meeting minutes. Seconded by Phillip. All approved.

Financials: No financials

New Business:

Board met with Centennial Property Services, Inc's owners to discuss having them as the new management company for the HOA. After the meeting with the Centennial Property Services, Inc's owners, the Board decided to vote. Lilia motioned to approve Centennial Property Services, Inc. as the new HOA management company with Lindsey seconding the motion. The motion was approved. Letter to be sent to the members.

Board discussed holding the regular monthly Board meetings in person on the third Tuesday of each month at the Tallyn's Reach library starting at 6pm. Lindsey motioned to approve with Philip seconding the motion. All in favor and motion approved. Notice to be sent to the members.

Board discussed notifying Mastino to close all of the HOA's reserve accts immediately, except the money at Merrill Lynch, and send check payable to Serenity Ridge Owner Association, Inc c/o the new mgmt company and give authorization to new mgmt. company to open new bank accounts in name of Serenity Ridge Owner Association, Inc. Lindsey motioned to do so and tom seconded. All approved and motion carried.

Board discussed the paper work that needed to be completed for the Tally's Reach library room for Board meetings. Security was discussed but Board decided against it.

.

Meeting adjourned at 5:42pm per motion from Lindsey, seconded by Lilia. All approved

