

**LA ESPERANZA TOWN HOMES
MINUTES OF THE MEETING OF THE
BOARD OF DIRECTORS**

JANUARY 15, 2022 IMMEDIATELY FOLLOW THE ANNUAL MEETING

1. The meeting was called to order at 11:31 am by the president.
2. There were present the newly elected board:
 - Tim Slota
 - Phil Kinney
 - Bryon Bennett

Also present - Lorna De La Ossa, Property Manager from Bidegain Realty AND 10 homeowners of the community.

3. Board positions were established Tim Slota nominated for President, Phil Kenney nominated for Vice President and Bryon Bennett nominated for Secretary/Treasurer. Tim and Bryon will go to Chase and change the signature cards adding Bryon Bennett and remove John Potenza.
4. Tree proposal – Tim motioned that the tree proposal will be awarded to Trees R Us in the amount of \$5300 unless Landtamers proposal comes in lower and then Landtamers will be used, Bryon seconded, it was unanimously approved.
5. Pool – Phil motioned that the ABCS Pools will remain the pool company with the month increase to \$350 beginning in March 2022, Bryon seconded, it was unanimously approved.
6. Lot 1 homeowners, Rick & Julie Garcia, proposed purchasing the small piece of property behind their home. Tim motion to look at getting the property appraised to help begin the process, Bryon seconded, it was unanimously approved.

Meeting was adjourned at 11:45 AM