## CASA BONITA CONDOMINIUM OWNERS ASSOCIATION MINUTES OF MEETING OF THE BOARD OF DIRECTORS JUNE 8, 2022, MEETING AT 6:30 PM AT THE POOL RAMADA

- 1. The meeting was called to order at 6:32 PM by the President
- 2. The following directors of the Association, constituting a quorum:

•	Jenifer Dorn	President
•	Kelly Fickle	Vice-President
•	Cindi Rees	Treasurer
•	Arthur Yavelberg	Member at Large

- 3. Also present were Lorna De La Ossa, Property Manager from Bidegain Realty and 1 homeowner not members of the Board.
- 4. Minutes from the regular meeting on April 23, 2022, were previously reviewed and passed unanimously.
- 5. Financials report was approved unanimously.
- 6. Old Business
  - a. Nothing at this time
- 7. New Business
  - a. The board president asked Lorna to give Arcadia Landscape a 30-day notice to terminate their service for monthly maintenance immediately.
  - b. It was approved unanimously to hire Catalina Landscape and ask them to start as soon as they can.
- 8. Open Discussion None at this time

9. Upon motion made, seconded, and adopted unanimously the meeting was adjourned at 6:39 PM

Next meeting will be August 10 and October 12 at 6:30 pm