

Stark Farm Homeowners Association

Board of Directors Meeting Tuesday, June 15, 2020 Via Zoom 6:30 p.m.

Attendance

Board Member Attendance:

Joel Peterson Lara Lancaster Debra Allen Matt Wenck Gary Cyr

Absent and Excused:

None

Also in Attendance:

Danaly Howe, Centennial Consulting Group, LLC

16 Members

<u>Call to Order /</u> <u>Quorum /</u> <u>Introductions</u> Ms. Howe called the meeting to order, noting that a quorum of the Members was

not present. Those present introduced themselves.

Review of Agenda

Ms. Howe reviewed the agenda for the meeting.

October 16, 2019 & Prior Member Minutes

The review of minutes was deferred to a future meeting.

Presentation of Future Bylaw Amendment

and Q&A

The Board presented the future Bylaw amendments being considered. Ms.

Howe and the Board answered all homeowner questions.

Board of Director

Election

Deferred to the next Members Meeting.

Board / Management

Reports

Ms. Howe presented the Manager's Report to those present, including the progress of the management and accounting services transition and future software updates. Director Cyr presented in update on the path/trail progress and contractor selection process. The Board gave an update on native reseeding.



<u>Homeowner</u> There were no comments from the Members.

Concerns/Comments

Next Meeting The next meeting is scheduled for October 6, 2020 via Zoom.

Adjourn With no further business to discuss, the Board adjourned the meeting.

These minutes are approved as the official Minutes of the Members of the Stark Farm Homeowners Association, held on June 15, 2020.

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Name / Title