

MINUTES
Pritchard Island Homeowner's Association, Inc.
General Board of Directors Meeting
February 18, 2021, via Zoom

Call to Order: 6:33p.m. By: president, Tommy McCombs

<u>Roll Call:</u>	President	Tommy McCombs	<u> X </u>
	Vice President	Karen Elzinga	<u> X </u>
	Secretary	Daniel Blattner, Esq.	<u> X </u>
	Treasurer	Virgil Stacy, III	<u> X </u>
	Director	Jesse Cook	<u> X </u>

Approval of January 2021 Treasurer Report:

Secretary motioned to approve. Director seconded the motion; approved 5-0.

Approval of January 21 General Board Meeting Minutes:

Treasurer motioned to approve. Vice President seconded the motion; approved 5-0.

Old Business:

#876: Turner of Windermere repaired; \$87

#880-882: Frankart Roofing to finish by month's end

#864: repaired; no charge to HOA

#820: President to discuss with Turner of Windermere and share with BoD at next meeting

#912: Vice President shared that the issues addressed in the citation have been cured and resolved

Front Entrance/Letters: Treasurer shared that the entrances have been completed and he will contact Falon Rogers to schedule the installation of the letters (should be done by EOM)

Entrance Way Timer: TBD under after the letters and logos are replaced

Treasurer:

Assuming a favorable vote for Sonia Valencia, there was discussion over whether Sonia Valencia should be appointed as co-treasurer effectively immediately or whether the appointment should be effective upon the current treasurer's resignation (to avoid an even number of directors per the governing documents). Members of the board favored co-treasurer effectively immediately.

Vice President motioned to appoint Sonia Valencia as Co-Treasurer. Secretary seconded the motion; approved 5-0.

Regarding the technological aspects that the current treasurer oversees, the board discussed and agreed that Jesse and Daniel will co-administer these aspects, such as Basic HOA, web hosting, Roundcube (e-mail), electronic storage, etc.

President motioned to approve that Jesse and Daniel will serve as co-administrators of the above. Treasurer seconded the motion; approved 5-0.

New Business:

#906: Vice President to schedule Mitch to inspect the line.

Signatories:

At this meeting, the BoD appointed Sonia Valencia as co-Treasurer (see above)

Effective today, for the purpose of Compass Bank and Brannen Bank, Virgil Stacy is to be removed as a signer. Tommy McCombs, Karen Elzinga, and Daniel Blattner to remain as signers (*note that subsequent to this board meeting, on March 3, 2021, Daniel Blattner tendered his resignation, effective upon the tendering of these minutes; thus, these minutes should not be used for the purpose of amending the Bank Signatories or for the updating of Sunbiz*)

Open Discussion:

N/A

Adjourn:

At 8:40p.m., President adjourned the meeting. No vote was taken.

Next General Board Meeting: March 18, 2021, 6:30p.m., via Zoom.

Respectfully,

Daniel Blattner, Esq.
Pritchard Island HOA
Secretary 2021
President 2020