**Minutes**

**Pritchard Island Homeowner’s Association, Inc.**

**Board of Directors General Meeting**

**October 21st, 2021, 6:30p.m., via Teams**

[Teams Video Call Link](https://teams.microsoft.com/l/meetup-join/19%3a3d133493105d4f01b222da7d172d4ee8%40thread.tacv2/1634599880338?context=%7b%22Tid%22%3a%2279327423-0e8b-43ad-b29c-6571d6c1b227%22%2c%22Oid%22%3a%221e2e9170-7165-49bf-9e24-fd9d5348474d%22%7d)

Phone Number - 469-998-7568 Code: 330209827#

**I. Call to Order:**

President called the meeting to order at 6:31, p.m.

**II. Roll Call of Directors:**

* Tommy McCombs; President X
* Karen Elzinga, Vice President X
* Sonia Valencia, Co-Treasurer X
* Jesse Cook, Secretary X
* Bobby Fugatt, Director X

**III. Treasurer Report: (SV)**

1. September 2021 Treasurer Report

Motion to approve: VP 2nd: Director Carried: Yes 5 No 0 Abs

**IV. Approval of Minutes of the Meeting: (TM)**

1. September 23rd General Board Meeting

Motion to approve: VP 2nd: Director Carried: Yes 5 No 0 Abs

**V. Old Business:**

1. Garbage update (SV/KE)
   1. No action at this time.
2. Termite update (SV/KE)
   1. Bug Out - $3,000 per year, will review each building and add containers to check for termites. President to review.
3. Pool Fence update (TM/KE)
   1. President address and its fixed.
4. Soft Washing Building bids update (KE)
   1. Aqua sparkle provided bid of $7,500 to do all the bids. VP has bid for 6,000. VP suggested Money will come from Roofing Shingle Cleaning and Docks Pressure Cleaning. Board to review and discuss.
5. Check for $1500 for pool patching update (SV/KE)
   1. Tommy to call Integrity and review.
6. Steps on entrance (Price from Jeff) update – (SV/KE)
   1. Director believe most can be fixed with clear seal. A few need to be formed and repaired. Tommy to review with VP.
7. Hole by pier
   1. Gospel Island agreed to split the cost (TM)

**VI. New Business:**

1. 2022 Budget Discussion (All)
   1. Board to meet on 10/27 6pm

**VI. Open Discussion:**

1. N/A

**VII. Motion to Adjourn:**

Motion made at 7:21pm by VP 2nd: Director Carried: 5-0