

Board of Directors Meeting

Coach Homes V

**A meeting of the Board of Directors for Coach Homes V at River Strand will be held on
May 19, 2023, at 11am
At the Pool Area**

MINUTES

- 1.** Call to Order: The meeting was called to order at 11:02am.
- 2.** Proof of Notice: Proof of notice was confirmed.
- 3.** Determination of a quorum: A quorum was established with both Carol and Bill present.
- 4.** Approval of previous minutes from 11/17/2022: The Board unanimously approved the minutes as presented.
- 5.** New Business: Pest Control Company: The Board unanimously approved cancelling Turner and hiring Pest Armor effective 7/1/23.
 - The Board discussed the driveway repairs and sealing issues.
 - The Board discussed window washing. This is in the budget.
 - Fall planning: The Board discussed booking the mulch and tree trimming.
- 6.** Owner Comments or Questions: None.
- 7.** Next meeting date: TBD
- 8.** Adjournment: With no further business to discuss, the meeting adjourned at 11:30am.

Respectfully submitted on behalf of your Board of Directors