

Villas at Cattail Creek Condo Association

Meeting of the Board

Tuesday, June 18, 2024

7:00 P.M.

Reminder: please hold questions and comments for the Open Discussion portion of the agenda.

Call to Order and Approval of April 2024 Meeting Minutes

1. Old Business Requiring Board Action - None

2. New Business Requiring Board Action

A. Approval for replacing two land lines for alarms at Clubhouse with cell dialers at a cost of \$420/year and equipment cost of \$3,600.

B. Approval for replacing the Water Plant Flow Meter that failed at a cost of \$3,273.

C. Approval for one year renewal of Insurance Policy with State Farm at a cost of \$100,746.

D. Architectural Approvals:

- None

3. Reports from Board Members

A. President's Report—Vicki Duggan read by John Bagileo

B. Treasurer's Report—Marilyn Hummer

4. Management Company Report— Theresa Baumgardner of UTZ Management

5. Committee Reports

A. Insurance Committee – John (on behalf of Pete & Arnie)

B. Water Committee Report – John (on behalf of Dan)

Adjourn

Open Discussion