

Comstock Estates Home Owners Association

Board Meeting Minutes for Dec 8, 2021

1. Call to Order was made by Jim Jackson, President at 7:01. Those in attendance were: Jim Jackson, President; Sam Russo, Treasurer; Joan Robinson and Kali Sacharski as Members-at-Large; Andrea Withrow, Secretary called into the meeting; and Lori Wood, HOA Mgr. was Absent.
2. Minutes of the last meeting for Nov 11, 2021 were not available due to Lori's personal emergency/absence. They will be reviewed by the board prior to the Jan meeting.
3. Reports from Officers and Committees
 - a. Treasurer's Report: Sam presented the financials. No questions were asked. The Proposed Budget for 2022 was discussed.
 - b. ACC Approvals: Joan
 - c. Neighborhood Watch: No reports.
4. Unfinished Business
 - a. The sale and closing of 556 Mica was discussed. The check from that closing has been received and posted against the account.
5. New Business
 - a. Minute Approval process. The board discussed and approved that the new process for approving the annual and quarterly minutes is that they will be approved at the following Board meeting and not wait until the next Annual meeting or the Next Quarterly membership meeting. This will reduce any memory issues that may arise.
 - b. Cost of Irrigation is going up. The Budget reflects the new amount.
 - c. The Board discussed some interpretations of the C,C, & Rs.
 - d. The Annual meeting plans were discussed.

Sam made a motion to adjourn and Joan 2nd that motion. Jim adjourned the meeting at 7:44.