

Fern Forest Community Association, Inc.

Board of Directors Meeting Minutes

November 14, 2020

Present: Caroline Frazier, Mike Muench, Marguerite Hauberg. Excused: Ken Ortiz and Kenneth Ka’Imi Gryde. Guests: Todd Schaeffer, Daniel Moxley, Christopher Quarré, Ellsworth Eugenio, and Filiesha Lerand

Call to Order: Meeting was called to order at 10:07 AM by Caroline Frazier.

Approval of Minutes:

Marguerite read the October 10, 2020, Board Meeting Minutes.

2020/11/14-1 Mike made a motion to approve the October 10, 2020, minutes as written. 2nd by Caroline. All in favor. Motion approved.

Treasurer’s Report:

Mike presented his report to the Board. Funds are depleted at this point in time. More funds will arrive in the new billing cycle.

Road Report:

Ellsworth presented his report in person. He is continuing to reclaim gravel and fill potholes. Next, he is working on Jungle King Road. Ellsworth has recently mowed the lot and will continue to mow easements after work on potholes.

2020/11/14-2 Marguerite made a motion to adjourn the meeting. 2nd by Mike. All in favor. Motion approved.

All business being concluded, the meeting was adjourned at 10:30 AM.

Minutes respectfully submitted by Marguerite Hauberg, FFCA Board Secretary

Motions from November 14, 2020 Board of Directors Meeting

2020/11/14-1 Mike made a motion to approve the October 10, 2020, minutes as written. 2nd by Caroline. All in favor. Motion approved.

2020/11/14-2 Marguerite made a motion to adjourn the meeting. 2nd by Mike. All in favor. Motion approved.