# **ORGANIZATIONAL MEETING**

Called to order at 6:29pm

Nominations were made and accepted for the following positions:

President: Mark La Bianca
Vice President: Mary Jane Zar
Treasurer: Dave Dollins
Secretary: Janet Vendetti

• Director: Jeff Felix
The meeting was adjourned at 6:34pm

SONATA MAINTENANCE ASSOCIATION BOARD OF DIRECTORS MEETING January 18, 2022 6:30pm

#### **DIRECTORS PRESENT**

**DIRECTORS ABSENT** 

Mark LaBianca Dave Dollins Mary Jane Zar Jeff Felix Janet Vendetti

Also present was Heather House of Mauzy Management, Inc.

Upon verification of a quorum, the meeting of the Board of Directors of The Sonata Maintenance Association was called to order at 6:35 p.m. on, January 18, 2022, Via zoom. Unless otherwise noted, motions were duly made, seconded and unanimously carried.

## **HOMEOWNERS SESSION:**

**APPROVAL OF MINUTES:** The Board approved the November 2021 minutes.

**FINANCIAL STATEMENT:** The Board reviewed and approved the financial statements. Dave Dollins explained why SMA has \$900K plus in reserve to the Board member Janet Vendetti.

The Board approved the Morgan Stanley laddered recommendations.

LANDSCAPE/MAINTENANCE REPORT: A report was given by Loretta on various landscape issues.

#### **NEW BUSINESS:**

The Board reviewed some correspondence from a resident of Sonata regarding the tennis/pickleball court rules...The Board reviewed the current tennis rules and resolved to add Dave Dollins amendment to the rules which states: "all posted tennis rules apply to this court whether being used for tennis or pickleball. At least one member of a pickleball foursome must be a resident of Sonata. Also, tennis players on court 3 should move to court 1 or 2, if available, to allow for pickleball play." In summary it was noted no reservation, first come first serve.

## ANNOUNCEMENTS AND ADJOURNMENT

The meeting was adjourned at 7:17 pm. The next regular Board meeting will be on March 15, 2022, at 6:30pm via zoom.

SONATA MAINTENANCE ASSOCIATION

Prepared by: Heather House/Mauzy Management, Inc.