

ORGANIZATIONAL MEETING 6:30PM VIA ZOOM

Nominations for Board positions were announced. All approved the following:

President: Mark LaBianca

Vice President: Mary Jane Zar

Treasurer: Dave Dollins

Secretary: Janet Vendetti

Director at Large: Jeff Felix

The meeting was adjourned at 6:34pm

SONATA MAINTENANCE ASSOCIATION
BOARD OF DIRECTORS MEETING
January 17, 2023
6:30pm

DIRECTORS PRESENT

Mark LaBianca

Dave Dollins

Mary Jane Zar

Jeff Felix

Janet Vendetti

DIRECTORS ABSENT

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 17, 2023, Via zoom. Unless otherwise noted, motions were duly made, seconded and unanimously carried.

HOMEOWNERS SESSION:

APPROVAL OF MINUTES: The Board approved the November 2022 minutes.

FINANCIAL STATEMENT: The Board reviewed and approved the financials. The Board president made a motion to consult with their Morgan Stanley account representative to see if they could terminate a few CD's before their maturation dates and reinvest them in something that has a higher interest rate. All board members were in favor.

LANDSCAPE/MAINTENANCE REPORT: A report was given by Loretta on various landscape issues. The Board discussed replacing the tree that was run over from the car accident in December. After further discussion the Board resolved to not replace the tree, however the owner of the vehicle will be required to reimburse SMA for the tree removal and stump grinding in the amount of \$450.

NEW BUSINESS:

The Board discussed the new laws. Management pointed out the one new law that will affect SMA is having a meeting place for owners to go to if they do not want to do zoom. Mark LaBianca volunteered to hold the meetings at his house for the remainder of 2023.

OLD BUSINESS

ANNOUNCEMENTS AND ADJOURNMENT

The meeting was adjourned at 7:27pm. The next regular Board meeting will be on March 21, 2023, at 6:30pm located at 1127 Inspiration Lane.

SONATA MAINTENANCE ASSOCIATION

Prepared by: Heather House/Mauzy Management, Inc.