CREEK AT CHESTER HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING January 13, 2021

Minutes of the Board of Directors Special Meeting of the Creek at Chester Homeowners Association, Spokane Valley, Washington, held at the residence of James Pappas in Spokane Valley, Washington at 6:00 p.m. on the 13th day of January 2021.

I. <u>CALL TO ORDER</u>

James Pappas called the meeting to order at 6:00 p.m.

II. <u>ROLL CALL OF OFFICERS</u>

Present:

James Pappas, President Vicki Inks, Secretary Steve Tripp, Treasurer

III. <u>APPROVAL OF THE MINUTES OF THE REGULAR MEETING.</u>

Motion by Steve Tripp, seconded by James Pappas to approve the minutes of the Regular Meeting held December 10, 2020. Motion Carried.

IV. <u>Current Financial Condition</u>.

The current financial report was discussed, and the 2021 budget was approved by motion of Vicki Inks, seconded by Steve Tripp. Motion carried.

V. <u>Management Report</u>

The new management company will send out a letter of introduction in January along with invoices for assessments in 2021.

VI. <u>New business</u>

No new business was brought forward.

Vicki Inks made a motion to adjourn the meeting at 7:00 p.m., seconded by James Pappas. Motion Carried.