

Murano Homeowners Association
Board of Directors Open Meeting Minutes
Friday, December 16, 2022 @ 4:15 p.m.
1-669-900-6833 ID: 273 834 9570

Location: Via Zoom Conference call due to the COVID-19 pandemic
Please email colleen@pandgmanagement.com if you would like to attend

Board Members:

Ron Matsunaga	President	Present via zoom
Margaret Ito	Secretary/Treasurer	Present via phone
Ryan Lucey	Director	Absent

Management: Colleen McGuire, Community Manager

Call to Order & Establishment of Quorum – Management called the meeting to order at 4:16. Quorum was established with (2) Board members present.

Approval of Minutes –

- September 16, 2022 – Ron Matsunaga motioned to approve. Margaret Ito 2nd.
- Budget Ratification 2023 – Margaret Ito motioned to approve. Ron Matsunaga 2nd.

Homeowner Forum -None

Review of the Financial Report -

- September, October & November 2022 – After viewing our current liquid monies in the reserves, Ron Matsunaga motioned to approve to move 75k into a C.D for 12 months. Discussions to proceed via email for finality.

Old Business - None

New Business -

- Discussion and Consideration of Bainbridge Tax Prep and Review – Ron Matsunaga motioned to approve. Margaret Ito 2nd.
- Discussion and Consideration of Landscape Performance – Margaret Ito motioned to get 3 new bids for landscaping and Landcraft to rebid. Ron Matsunaga 2nd.

Updates: Exterior painting sent newsletter to homeowners on Nov 30, 2022.
Management informed Board Ron painted his house and I received one call regarding a question concerning colors.

Homeowner Forum -None

Schedule Next Meeting March 17, 2023 National Green beer day!

Adjourn - Margaret Ito motioned to adjourn at 4:28. Ron Matsunaga 2nd.

Accepted

Date