

**Murano Homeowners Association**  
Board of Directors Open Meeting Minutes  
Friday, March 17, 2023 @ 4:15 p.m.  
1-669-900-6833 ID: 273 834 9570

Location: Via Zoom Conference call

Please email [colleen@pandgmanagement.com](mailto:colleen@pandgmanagement.com) if you would like to attend

Board Members:

Ron Matsunaga	President	Present
Margaret Ito	Secretary/Treasurer	Present-departed at 4:45
Ryan Lucey	Director	Present

Management: Colleen McGuire, Community Manager

Call to Order & Establishment of Quorum – Management called the meeting to order at 4:15. Quorum was established with (3) Board members present via zoom.

Approval of Minutes – Ryan Lucey motioned to approve. Margaret Ito 2<sup>nd</sup>. All in favor.

- December 16, 2022

Homeowner Forum -None

Review of the Financial Report-Ryan Lucey motioned to approve. Ron Matsunaga 2<sup>nd</sup>. All in favor.

- December-2022 January & February 2023

Old Business – Sample letter for paint project – Ron Matsunaga will alter the sample letter and return by the end of the week.

New Business -

- Discussion and Consideration of Annual Tree Trimming-Ryan Lucey motioned to accept the tree trimming bid inclusive with the tree topping from J&G Landscape for \$5,250.00 Ron Matsunaga 2<sup>nd</sup>. All in favor.
- Discussion and Consideration of Landscape bids – Ron Matsunaga motioned to table the bids to review the landscape scope of the sealed bids. Margaret Ito 2<sup>nd</sup>. All in favor.
- Discussion and Consideration of Pre-emergent treatment. Ron Matsunaga motioned to approve the weed control bid for the community at \$1,845.00. Ryan Lucey 2<sup>nd</sup>.

Updates: CD- confirmation of 75,000 with CIT – matures 7.30.2024

Homeowner Forum - None

Schedule Next Meeting                  June 16, 2023

Adjourn - Ryan Lucey motioned to adjourn at 4:52. Ron Matsunaga 2<sup>nd</sup>.

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Accepted

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Date