

Murano Homeowners Association
Board of Directors Open Meeting Minutes
Friday, March 18, 2022 @ 10:00 a.m.
1-669-900-6833 ID: 273 834 9570

Location: Via Zoom Conference call due to the COVID-19 pandemic – Section 8 of directive 003, businesses such as community association management companies may continue operations provided they are not open to the general public and they implement appropriate social distancing safeguards

Board Members:

Ron Matsunaga	President	Present
Margaret Ito	Secretary/Treasurer	Present
Ryan Lucey	Director	Not Present

Management: Colleen McGuire, Community Manager

Call to Order & Establishment of Quorum- Management called the meeting to order at 10:01. Quorum was established with (2) Board members present via zoom.

Approval of Minutes – Margaret Ito motioned to approve. Ron Matsunaga 2nd.

- December 17, 2021

Homeowner Forum – None

Review of the Financial Report - Ron Matsunaga motioned to approve. Margaret Ito 2nd.

- December- 2021, January 2022

Old Business - None

New Business - Management asked Brown Masonry to inspect the walls and repairs denoted from landscape company. Margaret Ito motioned for Management to inform landscape walls are fine and not to remove trees. Ronald Matsunaga 2nd. Close this item.

- Discussion and Consideration of exterior wall repairs

Homeowner Forum - None

Schedule Next Meeting June 17, 2022 -Open

Adjourn - Margaret Ito motioned to adjourn at 10:07. Ronald Matsunaga 2nd.

Accept

Date