

Murano Homeowners Association
Board of Directors Open Meeting Minutes
Friday, June 16, 2023 @ 4:15 p.m.
1-669-900-6833 ID: 273 834 9570

Location: Via Zoom Conference call

Please email colleen@pandgmanagement.com if you would like to attend

Board Members:

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

Management: Colleen McGuire, Community Manager

Call to Order & Establishment of Quorum – Management called the meeting to order at 4:44. Quorum was established with (2) members present via zoom.

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

- o March 17, 2023

Homeowner Forum – None

Review of the Financial Report - Margaret Ito motioned to approve the financials as read with the intention of management to check on Alliance CD that matured on 4/2023. Management will inform the Board via email. Ron Matsunaga 2nd.

- o March, April & May 2023

Old Business –

- o Discussion and Consideration of Landscape bids – Margaret Ito motioned to give a 30 day notice to Landcraft after they replace the missing trees that died. Inform J&G Landscape of new property. Ron Matsunaga 2nd.
- o Discussion and Consideration of Southeast Quad Asphalt – Margaret Ito wants to paint the curb red located at Warm Springs and Lagoon Blue due to the danger of turning off and on the busy street and possibly hitting a car parked so close to the corner. Ron Matsunaga begrudgingly 2nd.

New Business -

- o Discussion and Consideration of 2022 Audit Draft – emailed 6.14.23. Ron Matsunaga motioned to approve. Margaret Its 2nd.

Updates: Discussion commenced regarding the paint project initiated in Murano. Management to send courtesy notices to homeowners to fill out the ARC form within 30 days. Paint completion date is June 30, 2024.

Homeowner Forum - None

Schedule Next Meeting August 04, 2023-Annual

Adjourn - Margaret Ito motioned to adjourn at 5:36. Ron Matsunaga 2nd.

Accepted

Date