

Murano Homeowners Association
Board of Directors Open Meeting Minutes
Friday, June 17, 2022 @ 11:00 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	Absent

Management: Colleen McGuire, Community Manager

Call to Order & Establishment of Quorum – Management called the meeting to order at 11:01. Quorum was established with 2 Board members present via zoom.

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

- March 18, 2022

Homeowner Forum – None

Review of the Financial Report -

- February, March, April & May 2022-Margaret Ito motioned to approve. Ronald Matsunaga 2nd.

Old Business - None

New Business -

- Discussion and Consideration - review of the reserve study-Margaret Ito motioned to get (3) bids for crack fill since the last crack fill was 2017. Ronald Matsunaga 2nd.
- Discussion and Consideration of necessary exterior painting – Margaret Ito motioned to send the paint letter to all the homes in Murano. Ronald Matsunaga 2nd.
- Discussion and Consideration of new tow contract- Margaret Ito motioned to accept the new contract from Quik tow now called All in Towing. Ronald Matsunaga 2nd.

Homeowner Forum – Discussion of switching open/exec times. Margaret Ito motioned to switch the executive session first and open 2nd. Ronald Matsunaga 2nd.

Schedule Next Meeting August 05, 2022 -Annual

Adjourn - Ronald Matsunaga motioned to adjourn at 11:43. Margaret Ito 2nd.

Accepted

Date