

Murano Homeowners Association
Board of Directors Open Meeting Minutes
Friday, September 25, 2020 @ 10:00 a.m.
Location: P & G Association Management
129 W Lake Mead pkwy~ Suite 16, Henderson NV 89015

Board Members:

Ron Matsunaga	President	Present via zoom
Margaret Ito	Secretary/Treasurer	Present via conference call
Ryan Lucey	Director	Not Present

Management: Colleen McGuire, Community Manager

Call to Order & Establishment of Quorum – Management called the meeting to order at 9:57. Quorum was established with two Board members present.

Approval of Minutes – Ron Matsunaga motioned to approve. Margaret Ito 2nd. All in favor
June 26, 2020

Homeowner Forum –None

Review of the Financial Report - Margaret Ito asked about the CD's on the financial report. Management explained that the profits will not show on the financial, only when the CD matures.

June, July, & August – 2020 – Margaret Ito motioned to approve. Ron Matsunaga 2nd. All in favor

Old Business

Discussion of Vendor Performance- P&G Association Management – Ron Matsunaga motioned to table until the Board fills out the evaluation forms that Ron Matsunaga will send. Margaret Ito 2nd. All in favor.

Landcraft Landscape- tabled until April of 2021-for time to review performance

Discussion and Consideration of replacing dead/missing plants in common areas – Ron Matsunaga motioned to table until April of 2021, since planting should be in Spring. Margaret Ito 2nd. All in favor.

Discussion and Consideration of street sweeping – Margaret Ito motioned to remove this agenda item. Board may revisit bid at later date. Ron Matsunaga 2nd. All in favor.

New Business

Discussion & Consideration of 2021 budget approval – Ron Matsunaga motioned to approve the 2021 budget with no increase. Margaret Ito 2nd. All in favor.

Discussion and Consideration of pedestrian gate upgrades – Margaret Ito motioned to get two more bids for comparison on the gate upgrades since the bid is \$2,200.00. Ron Matsunaga 2nd. All in favor. Margaret Ito suggested in the next newsletter to inform homeowners in community of gate upgrades and the importance of locking the pedestrian gates.

Discussion & Consideration of Calendar of Meetings – Margaret Ito thinks this is beneficial to have a calendar of meetings, but it should only be used as a guide for Board members, since the dates may vary. Ronald Matsunaga 2nd. All in favor.

Homeowner Forum – None

Schedule Next Meeting

December 11, 2020

Adjourn - Ron Matsunaga motioned to adjourn the meeting at 10:23. Margaret Ito 2nd.

Accepted

Date