

# CHARLESTON VILLAGE HOMES | HOMEOWNERS ASSOCIATION



---

Date & Time: December 5, 2022 at 4:45 p.m.  
Location of Meeting: Charleston Village Community Clubhouse  
4229 Wales Green Las Vegas, NV 89110

---

## **BOARD OF DIRECTORS**

Jerry Semlek  
Michelle Barnhill  
Bill Ahern  
Vacant  
Malcolm Windsor

## **OPEN SESSION MEETING MINUTES**

President Present  
Vice-President Present  
Treasurer Absent  
Secretary  
Director Present

Joan Phillips, Supervising Community Manager, P&G Association Management

**ESTABLISHMENT OF QUORUM/CALL TO ORDER:** - President Semlek called the meeting to order at 4:55. Quorum was met with (3) Directors present.

**FIRST HOMEOWNERS OPEN FORUM:** - No Owners present beyond the Board of Directors.

### **APPROVAL OF OPEN SESSION MINUTES:**

- a. October 24, 2022 – Jerry Semlek moves to approve. Malcolm Windsor 2<sup>nd</sup>. All in favor.

### **APPROVAL OF FINANCIALS:**

- b. October 2022 Jerry Semlek moves to approve subject to final audit noting all seems in order. Michelle Barnhill 2<sup>nd</sup>. All in favor.

### **OLD BUSINESS - ACTION ITEMS:**

- a, None

### **NEW BUSINESS – ACTION ITEMS:**

- c. Discussion and Consideration for SW Gas project – Walk through - Jerry Semlek is in favor to meet prior to the 15<sup>th</sup>. Michelle is also in favor and would attend on a Tuesday.

**SECOND HOMEOWNERS OPEN FORUM:** Aspect Homes Parking regulations.

### **NEXT MEETING DATE:**

**ADJOURNMENT –** Michelle Barnhill moved to adjourn at 5:07. Jerry Semlek 2<sup>nd</sup>. All in favor.

---

Accepted

---

Date