

# CHARLESTON VILLAGE HOMES | HOMEOWNERS ASSOCIATION



Date & Time: September 12, 2022 at 4:45 p.m.  
Location of Meeting: Charleston Village Community Clubhouse  
4229 Wales Green Las Vegas, NV 89110

## BOARD OF DIRECTORS | OPEN SESSION MEETING MINUTES

Jerry Semlek	President
Michelle Barnhill	Vice-President
Bill Ahern	Treasurer
Vacant	Secretary
Malcolm Windsor	Director

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

### **ESTABLISHMENT OF QUORUM/CALL TO ORDER: QUORUM NOT MET** – No Actions.

- I. **FIRST HOMEOWNERS OPEN FORUM:** *Homeowners may ask questions to the Board regarding AGENDA ITEMS only, three (3) minute limit per person.*
- II. **APPROVAL OF OPEN SESSION MINUTES:** Action required-review/motion
  - a. July 25, 2022
- III. **APPROVAL OF FINANCIALS:** Action required-review/motion
  - a. June & July 2022 –
- IV. **OLD BUSINESS - ACTION ITEMS:** Action required-review/motion
  - a, None
- V. **NEW BUSINESS – ACTION ITEMS:** Action required-review/motion
  - a. Discussion and Recognition of Aspect Homes – Fulfilling Covent Obligations
    - \$50,000 Check received
    - Upon 50% sales, \$9,240 to be billed for Pool Fence
  - b. Discussion and Consideration for 2023 Budget
- VI. **SECOND HOMEOWNERS OPEN FORUM:** *Three (3) minute limit per person*
- VII. **NEXT MEETING DATE:**  
Monday, October 24, 2022 4:30 pm Executive & 4:45 Open.
- VIII. **ADJOURNMENT**