VINEYARDS OF SARATOGA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
October 21, 2020

BOARD MEMBERS

Jim Foley	President
Michael Toback	Vice President
Laurel Smith	Secretary
Gloria Felcyn	Treasurer
Charles Sudderth	Director
Tom Schmidt	Director
Jeffrey Klopotic	Director

OTHERS PRESENT

Bill Oldfield	Community Management Services, Inc.

ITEM I - Call to Order – President Jim Foley called to order the Board of Directors meeting at 5:10 PM via GoToMeeting.

ITEM II – Open Forum

ITEM III – Other Business
The updated election rules were discussed. Gloria Felcyn made a motion to adopt the election rules. Tom Schmidt seconded, and the motion passed unanimously.

An architectural change request from 19313 for new floor, front door, and windows was reviewed. Jim Foley recommended approval. The Board agreed.

An architectural change request from 19122 for windows was discussed. Jim Foley recommended approval. The Board agreed.

Moving CD investments into fixed annuities was discussed. Jeff Klopotic made a motion to move forward with investing some assets from expiring CDs into fixed annuities. Laurel seconded the motion and it passed unanimously.

A request to investigate the installation of hardwood flooring at hardwood flooring at 19702 and 19704. Both units are over under units, so hardwood flooring is allowed unless it is adjacent to another unit.

IX - Adjournment
The Board Meeting was adjourned at 6:10 PM. The next meeting of the Board of Directors is scheduled for November 12th, 2020. The means by which the meeting will be held are to be determined and will be posted with the agenda and notices about the meeting

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Vineyards of Saratoga Homeowners Assoc. Date