

Chelsea Oaks Homeowners Association Inc

Board Meeting Minutes

January 29, 2023

The meeting called to order at 3:13 pm

Present was President Bob Fisher, Vice President Heather Cook, Director Bernadette Boardman, and Treasurer/Secretary Brandon Silvia were present to form a quorum of the board.

Also attending was Property Manager Chris Kelly with Ameri-Tech and the attorney for Ameri-Tech & Chelsea Oaks HOA Dan Pilka with Pilka Adams & Reed and Associates.

Discussion was opened to accept the settlement agreement in an open Q and A forum.

A straw vote was taken with 65 homeowners voting in favor and 6 voting against.

Meeting was adjourned at 4:05pm.

Board met again at 4:15 - treasurer made a motion to accept the settlement, President, Vice President, and Director unanimously agreed.