

MONACO ESTATES HOMEOWNERS' ASSOCIATION

ORGANIZATIONAL/BOARD MEETING MINUTES

TUESDAY, February 15, 2023

CALL TO ORDER: The meeting was called to order by Rob Ellison at 6:00pm.

VERIFY QUORUM: Rob Ellison, Eugene Ruberte and Audrey Smith were in attendance. Kathy Watts represented Dragon Property Management.

APPROVAL OF MINUTES:

Eugene Ruberte made a motion to accept the minutes from the October 19, 2022 Budget Meeting as presented. Audrey Smith seconded the motion and it passed by unanimous voice vote.

NOMINATION/ELECTION OF OFFICERS:

Rob Ellison made a motion for the 2023 positions to stay the same as 2022. With Rob Ellison as President, Eugene Ruberte as Treasurer and Audrey Smith serving as Secretary. Eugene Ruberte seconded the motion and the motion passed unanimous voice vote.

ANNOUNCEMENT OF OFFICERS:

President: Rob Ellison

Vice President:

Treasurer: Eugene Ruberte

Secretary: Audrey Smith

UNFINISHED BUSINESS:

NEW BUSINESS:

Garage Sale: The community Spring garage sale is scheduled for Saturday, April 29th between 8am and 1pm and the Fall garage sale will be October 21, 2023

NEXT MEETING: The next Board Meeting is scheduled for October 18, 2023 and owners will receive budget information.

ADJOURNMENT: With no further business to discuss, the meeting was adjourned at 6:10pm.

Respectfully submitted,

Kathy Watts

Kathy Watts, CMCA, LCAM

Dragon Property Management