

Crescent Forest Homeowner's Association, Inc.
2021 ANNUAL MEETING

Minutes

Monday, February 22, 2021 at 6:00 PM

Call to Order at 6:04 pm by LCAM Mick

Proof of Notice of Meeting provided and on file at management office.

Quorum of membership was reached with 21 Proxies received which well meets the 18 required.

Reading of Minutes of the 2020 Annual Meeting was waived and the meeting minutes approved with a motion by Donna Lombardi and 2nd by Dan Tabbert – Motion passed.

Management Report and Treasurer's Report was given by LCAM Mick and attached.

Old Business

New Business

- **Website is up – Sign up Now! Dan gave an update on the website and encouraged all to sign up so that communication can flow when necessary.**
- **Election of Director – Donna Lombardi was elected to the open seat unanimously.**

Ken Donovan resigned – and his seat will continue to be filled by Dan with a motion by Tony and 2nd by Donna.

Homeowner comments: - 4 homeowners were online via Zoom. One did point out that light poles by the courts needed service – LCAM Mick will contact WRE for the repairs.

It was also discussed about a concern with excessive speeding in neighborhood and some options to deal with it, like calling cops when seen again, considering hiring private monitoring and sending a letter to homeowners who are perceived doing this?

Adjournment at 6:23 PM with a motion by Dan Tabbert and 2nd by Tony Paris – Meeting Adjourned.