

Board Meeting		
Date	April 17, 2023	
Place	Villa Caballeros on Zoom,	
In Attendance	Mark Davis Michael Fitzgerald Roger Vanhyfte Michael Delauzon Wes Smith Cindy Anderson (Management) Several Homeowners in attendance	Board Members
Recorder	Management	
I.	Call Meeting to Order	Meeting called to order at 9:02 AM
II.	Approval of minutes	A motion was duly made, seconded and approved March 20, 2023 minutes.
III.	TREASURERS REPORT	In our operating account we have \$29,648+ and in our reserve account we have \$227,979+. for a total of \$257,628+.
IV.		
a.	Trash	We receive a complimentary letter from the disposal company for the new organic waste compliance. We only have one organic trash can.
b.	Roof maintenance	Our routine roof maintenance is due. A motion to approve \$4,800 to clean roof and drains from all debris. Reseal pipes and vents. Inspect all sky light and roof for damage. Repair cracks, splits and holes on the flat deck. Replace broken tiles at additional cost.
c.	Gate Exit	

