## BARDMOOR NORTH PROPERTY OWNERS' ASSOCIATION.

Budget Approval Meeting and Establishment of the Annual Assessment Board of Directors Meeting Minutes.

Meeting was called to order by Vice President Stephanie See on November 22, 2021, at 6:30 pm.

Notice was mailed to all members on October 21, 2021, proof provided.

Quorum established: Stephanie See, Mathew Sullivan, Cynthia Simmons, and Phillip Day. Also present, was Gloria Reed, with Ameri-Tech Management Association and Manager Wendy Harden, by phone.

Wendy Harden reviewed the proposed budget and the annual assessment for 2022. No questions were asked by the Board.

Motion made by Mathew Sullivan to accept the proposed budget for the 2022- year, second by Phillip Day. Motion Carried.

Homeowner comments: the only resident present was Maureen Zilles. She had no comments or concerns.

Motion to Adjourn at 6:45pm by Cynthia Simmons, Second by Stephanie See.

Next Meeting