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DAYTON VALLEY COMMUNITY ASSOCIATION

c/o Complete Association Management Company, 704 w. Nye Ln., Ste 101, Carson City, NV 89703

BOARD OF DIRECTORS MEETING MINUTES

REGULAR SESSION

JULY 13, 2022 at 5:00 PM

ZOOM MEETING

HTTPS://US06WEB.ZOOM.US/J/89001564520

MEETING ID: 890 0156 4520

PASSCODE: 701199

BOARD OF DIRECTOR'S ROLL CALL

Name Position Term Present Absent

Leandra Carr

President

04/2023

X

Steve Gallisdorfer

Vice President

04/2024

X

Katie Mitchell

Treasurer

04/2024

X

Carla Cole

Secretary

04/2023

X

Jim Kepler

Director

04/2023

X

Dennis Drury

Director

04/2024

X

Clint Hall

Director

04/2024

X

Community Association Manager: Samantha Michaels, Supervising Community Manager

ESTABLISHMENT OF QUORUM/ CALL TO ORDER

Quorum was established as noted above. President Carr called the meeting to order at 5:06 PM.

HOMEOWNERS FORUM

There was an unknown large amount of homeowners present. Management and Directors Hall and Drury were in attendance via zoom along with one additional homeowner.

Attorney Gayle Kern was also present along with Jaime George, who represented First Service Residential, the oncoming management company.

The various Homeowners present expressed their dissatisfaction with the insurance issues going on with Cruden Bay stating that this should have been figured out years ago, expressed frustrations with the matter.

REVIEW OF LEGAL ISSUES

There were no legal issues to be discussed at this time.

DUPLEX INSURANCE REVIEW (Cruden Bay)

Attorney Gayle Kern explained the history of the ongoing insurance issue. Jamie George explained the processes that will take place at First Service, once the transition is completed, and agreed to work individually with each owner to get their issues resolved and ensure they are not being double billed.

HOMEOWNERS FORUM

The various Homeowners present expressed their concerns with the insurance, who selected the bids, and their concerns with what items were communicated to the Homeowners from the day they purchased their homes.

REVIEW OF ACTION ITEM LIST

The action item list was not reviewed at this time.

ADJOURNMENT

President Carr motioned to adjourn the meeting. After no further discussion, Treasurer Mitchell seconded the motion. Motion carried unanimously. The meeting was adjourned at _____PM.

Respectfully Submitted by: Samantha Michaels, Supervising Community Manager

Agent for Complete Association Management Company

Approved:_____Date: _____

Secretary/Board Member Signature