

**Armfield Homeowners Association
Board of Directors Meeting
Minutes of June 25, 2020 Board Meeting**

Present: Robert Shear, Galileo Lopez, and Susan Hanson,
Management: Dan Gordon

Administrative:

1. The meeting was called to order at 7:15 pm
2. The next meeting will be held on July 30, 2020 at 7pm.

Resident Input

1. None

Report of Committees:

None

Management Agent Report:

1. Management provided an updated maintenance list

New Business:

1. Motion to approve minutes from May 25th, 2020 board meeting -Approved
2. Motion to spend \$978 with ProMow to aerate and seed the pool lawn -- Approved
3. Motion to spend \$639 with Superior Sprinkler to replace sprinkler computer -
Approved
4. Motion to use the Goldklang Group for FY20 and FY21 audits- Approved

Financial Matters:

1. Management presented financial reports for the period ending April 30, 2020.
There was \$324,103 in the operating accounts and \$34,551 in certificates of deposit.
Reserve account balance is \$218,989. Account receivables are \$18,629.

Minutes Approved: _____

Date: _____