

Countrybrook Meadows Homeowners Association

PO Box 25466
Tempe, Arizona 85285
(480) 820-3451

BOARD OF DIRECTORS
OPEN SESSION MEETING MINUTES
April 20, 2023

Board Members Present: Lorie Eberline, Audrey Harvey and Rita Amado

Board Members Absent: None

Management Present: Camala Hartley, Community Manager - Kinney Management

Homeowner's Present: No Homeowners present

Call to Order: A quorum was established with three (3) out of three (3) Board members present. The Open Session meeting held at the Kinney Management Conference Room was called to order at 5:33 pm by Lorie.

Minutes: A motion was made, seconded and carried unanimously to approve the November 29, 2022 meeting minutes as presented.

Financial Report: The March 2023 Financial Statements were reviewed by the Board; a motion was made, seconded and carried unanimously to approve them as submitted.

Old /New Business:

Pool Area Issues: It was discussed to get new pool light fixtures around the pool including a new dusk to dawn timer. The light fixtures continue to break and they are old. It was also discussed to fix the straps on several lounge chairs. KMS Manager will get the information on the new fixtures and forward to the board for their review and approval. KMS manager will get Sid the handyman to complete the work. The board would like to upgrade the tables to a concrete style table with built in chairs, KMS manager will look into the cost.

A new pool sign is needed the old sign is faded and hard to read, KMS manager will get a bid on a new sign. Various other pool upgrades are needed, the slam on the

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A new pool sign is needed the old sign is faded and hard to read, KMS manager will get a bid on a new sign. Various other pool upgrades are needed, the slam on the pool gate, the life ring and the key on the bulletin board and the shower continues to leak.

The board approved moving forward with the community Website, KMS manager will setup with the web designer.

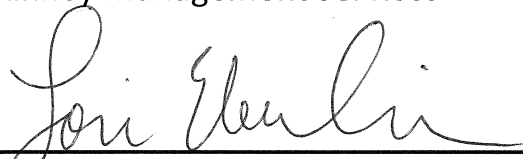
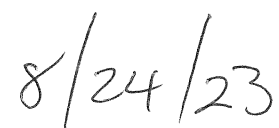
Additional Items: None at this time.

Open Discussion: No Homeowners present at this time.

Adjournment: There being no further business to discuss the meeting was adjourned at 6:09pm.

Respectfully Submitted on Behalf of the Board of Directors for
Countrybrook Meadows Homeowners Association

Camala Hartley, Community Manager
Kinney Management Services

Approved Date