

# Countrybrook Meadows Homeowners Association

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

**BOARD OF DIRECTORS**  
**OPEN SESSION MEETING MINUTES**  
April 24, 2024

**Board Members Present:** Audrey Harvey and Rita Amado

**Board Members Absent:** Lorie Eberline

**Management Present:** Camala Hartley, Community Manager - Kinney Management

**Homeowner's Present:** No Homeowners present

**Call to Order:** A quorum was established with two (2) out of three (3) Board members present. The Open Session meeting held at the Kinney Management Conference Room was called to order at 5:30.

**Minutes:** The minutes were read by Rita, a motion was made, seconded and carried unanimously to approve the August 24, 2023 meeting minutes as presented.

**Financial Report:** The March 2024 Financial Statements were reviewed by the Board a motion was made, seconded and carried unanimously to approve them as submitted.

**Completed Community Projects:** The new pool chairs were purchased and placed around the pool, there are still a couple of straps needing repair on the lounge chairs KMS manager will see if the handman can repair them.

**New Business:** The pool house bids were reviewed with Provision Landscapes bid being approved KMS manager will notify vendor and get scheduled. KMS manager reported the bathroom lights didn't work, Audrey suggested to check the breaker. KMS reported the spa was repaired.

**Open Discussion:** No Homeowners present at this time.

**Next Meeting is scheduled for June 27<sup>th</sup>, 2024**

**Adjournment:** There being no further business to discuss the meeting was adjourned at 5:48 pm.

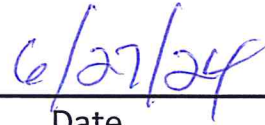
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Respectfully Submitted on Behalf of the Board of Directors for  
Countrybrook Meadows Homeowners Association

Camala Hartley, Community Manager  
Kinney Management Services



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Approved

Date