

Countrybrook Meadows Homeowners Association

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

**BOARD OF DIRECTORS
OPEN SESSION MEETING MINUTES
August 29, 2024**

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

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/available. The Open Session meeting held at the Kinney Management Conference Room was called to order at 5:39.

Minutes: The minutes were read by Rita, a motion was made, seconded and carried unanimously to approve the June 27, 2024 meeting minutes as presented.

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

Completed Projects: Homeowner flyer about the pool and community date was mailed out. The lock on the pool gate was fixed.

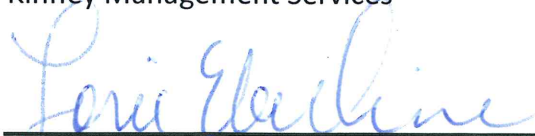
Open Discussion: No Homeowners present at this time. Rita talked about the pool area still having kids there late at night, she is going to put all the chairs in the pool house storage area, and the lounge chairs need to be dumped they aren't worth fixing any longer. KMS will have the bathrooms locked with dead bolts and put "closed" signs on the doors.

Next Meeting is scheduled October 24th – budget meeting

Adjournment: There being no further business to discuss the meeting was adjourned at 6:00 pm.

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

Camala Hartley, Community Manager
Kinney Management Services



Approved

10/24/24

Date