

Countrybrook Meadows Homeowners Association

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

BOARD OF DIRECTORS
OPEN SESSION MEETING MINUTES
June 27, 2024

Board Members Present: Audrey Harvey and Lorie Eberline, Rita Amada (on the phone)

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 5:40.

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

Completed and New Community Projects: The pool house was painted and the pool gate was repaired, talked about putting together a flyer for the homeowners to know about the recent vandalism and to ask homeowners to report anything to Kinney Management. Talked about closing the bathrooms and put all pool furniture away.

Open Discussion: No Homeowners present at this time.

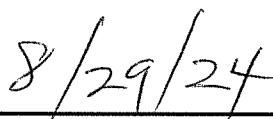
Next Meeting is scheduled for TBD

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


Date