

Plaza Calafia
Board Meeting
DATE 1/21/2021

Via Conference Call: Glenn De Goeij, Kim Roberts, Steve Mahaffey, Debi Kinder, Todd Williamson, Fernando Garcia-Oviedo, Miguel and Tomas Apodaca Ramos,

Meeting called to order at 6:00pm PT.

1. **AGM Agenda and meeting preparation** - We were to meet with Jimena but it will be postponed to another time as she had another appointment.
2. **Managers' Report** – The report was sent to the Board for review. No members had questions. Management was asked to update homeowners via WhatsApp regarding the tennis court repairs.
3. **Treasurers Report** - Utilities were low due to Covid and lower than normal occupancy. The Budget and financials will be sent to homeowners along with the agenda. The Board will not recommend a dues increase this year. This will be reviewed again next year
4. **Other Items** -
Bylaws – The lawyer has the final draft from the Bylaw Committee and have made a few small legal changes. It is being translated to Spanish and it will be sent to the homeowners.

AGM – Jimena will attend and take the minutes.

Debbie was thanked for serving on the board and working so diligently.

Adjournment at 6:45 pm PT

Kim Roberts
Kim Roberts, Secretary

Glenn De Goeij
Glenn De Goeij, President