

Georgetown East HOA
BOARD OF DIRECTOR MEETING
October 21st, 2022 – 5:00 PM

Call To Order

Meeting called to order by Dan at 5:04 pm. Meeting was held via Zoom. Dan Kistel, Roth Block, Victoria Romero Lara, Jane Rakestraw, Alan Douglass, and Property Manager Amber Massotto, were present on the Zoom meeting. Pamela Bell was absent.

Certify Quorum Of The Board

There is a quorum of the Board, with 5 of 6 directors present.

Certify Proof Of Notice

Notice was posted by Dan Kistel on 10/19/2022 at 4:00 PM.

Discussion Regarding Proxy For December Vote On Rental Restrictions

Motion to remove the 10% rental cap from the proposed amendments to the governing documents by Roth. 2nd by Victoria. Voting outcome was unanimous with all 5 attending board members voting "Yes" to remove.

Gerard has resigned from the Board of Directors effective today at 3:55 pm. Dan asked for volunteers to fill the vacant spot.

Roth to send Amber updated letter from the BOD explaining the proposed document changes with the 10% cap removed. Letter to go out with upcoming mailing.

Adjourn Meeting

Meeting adjourned at 5:08 pm by Dan.