**Called to Order**

Ferhat Ozturk called the meeting to order at 6:10 PM.

**Roll Call**

**Board of Directors Present:** Ferhat Ozturk, Monica Leos, Martin Salazar & Angela M. Casas

**Homeowners Present:** None

**Old Business**

1. **2021 Annual Meeting-**

Angela Casas makes motion to schedule annual meeting on April 10, 2021, 10AM-12PM. Ferhat Ozturk second motion. VOTE 3 YES (M. Leos, F. Ozturk & A. Casas), 1 ABSTAINED (M. Salazar).

1. **Entrance Gate-**

Gate company came out to look at gate and determined that entrance side gate arm is broken and recommends that battery pack for entrance side be replaced.

Discussion on battery function and any available options for gate functionality from QuickPass system.

1. **Use of Basketball hoops-**

Trio is asking for HOA guidance reference the use of basketball hoops on common streets.

Martin Salazar will convey to Trio that Basketball hoops cannot be left on common streets; must be stored when not in use.

1. Repair of Entrance Sign-

The repair of our entrance sign will cost $425.

**New Business**

1. Martin Salazar recommends setting up a separate banking accounts for Gate Maintenance and /or Projects so we protect funding per year and have a better accounting picture of expenditures related Gate Maintenance and Projects

Martin Salazar makes motion to set up a separate bank account for Gate Maintenance and one for Community Park. Ferhat Ozturk second motion. Vote 4 YES; motion carried.

1. **Treasury Report**

**As of 3/4/2021 the account balances are**:

Operating $49,002.75

Reserve $20,130.55

Debit Card $1,429.07

Petty Cash $436.93

Total $70,999.30

Martin Salazar reports that petty cash balance is not correct, will contact Trio to have balance corrected.

Angela Casas makes a motion to move $5000 from operating account to reserve account. Ferhat Ozturk second motion. Vote 4 YES; motion carried.

1. **2021 Annual Meeting**

Martin Salazar makes a motion to amend previous motion to change annual meeting to April 17, 2021, 10AM-12PM. Vote 4 YES.

1. Next Board of Directors Meeting will be scheduled for March 31, 2021 at 7:00 PM.

Ferhat Ozturk adjourned the meeting at 6:55PM.