



## Board of Directors Meeting Minutes of June 7, 2021 – 7 PM

As a quorum was established and notice properly posted, the Briarwick Board of Directors Meeting called to order at 7:03 PM. Due to the concerns with COVID-19, the Board of Directors Meeting will be conducted totally via ZOOM, hosted by Monarch. Anyone wishing to join the meeting or speak were provided with the appropriate information: Meeting ID: 826 3913 9554 and Passcode: 555376 - +1 301 715 8592.

Directors Present: Laszlo Varga, Karin Johnson, Andy Sinkiewicz, Patti Barbosa  
and Tracy Kepler  
Also Present: Susan (Sue) Marino, LCAM - Monarch Association Management, Inc.  
Attorney Brandon Mullis to discuss delinquent reports.

### **Approval of Minutes:**

***Motion by Patti to approve the Minutes of February 8, 2021, second by Tracy.  
Motion carried unanimously.***

### **Treasurer's Report:**

Andy commented that everything is on track but at this time somewhat over budget.

**Delinquent Report:** Unit 14 – Lien – Dismissed from Bankruptcy  
Unit 1 – Behind one payment  
Unit 41 – Unpaid for 2021.

Board discussed with the attorney the delinquent accounts and how best to deal with them. The best remedy appears to be prompt action and referral to attorney. Since Unit #14 has been dismissed from Bankruptcy they discussed offering a payment plan of \$966 initial payment and four (4) additional monthly payment of \$624.25. Further, if they default they will be responsible for all additional fees, costs and related enforcement. Attorney will prepare communication and send to owners. Any updates will be brought to the Board promptly.

***Motion by Andy to approve a Settlement Agreement Payment Plan second by Tracy.  
Motion carried unanimously.***

### **Unfinished Business:**

**2022 Budget:** Sue will send a copy of the Manager's 2022 Proposed Budget to Andy. A pre-budget Zoom Board Meeting, for the sole purpose of establishing the 2022 Budget, will be held on October 4, 2021.

### **New Business:**

**Speeding:** Various solutions to curtail speeding were discussed. Tabled for further discussion.

**Social Committee:** Tracy reported that a Garage Sale date will be announced and they are looking to having a Summer Bar-B-Q.

Laszlo asked Sue to have electrician look at contacts on open junction box and up-lighting in the island.

### **Adjournment:**

***Motion by Andy to adjourn the meeting, second by Tracy.  
The meeting adjourned at 8:32 PM.***

Respectfully submitted,  
M. Susan (Sue) Marino, Secretary Pro Tem

**These minutes have been approved.**