## Georgetown on the Park HOA Board Meeting

When: Tuesday, April 21, 2020, 6:00 pm

Where: Online via Zoom

Type: Regular board meeting

Present: Board members: Brenda Norris, Brett Walker, Becky Nyman, Brenda Wilson, Leonard Tourney

TPM represented by Rich Wells

Guests: None

Welcome

- Minutes from prior meeting approved unanimously
- No actions taken outside of meetings
- Financial report (unanimously approved unless otherwise noted)
  - o Financial report given by Rich
  - Treasurer's report given by Leonard
- Discussion items
  - Moving extra money from operating account to reserve account
  - Making community map available in various forms
  - o Pool access is pending based on COVID-19 situation
  - o AGM prep
- Decisions (unanimously approved unless otherwise noted)
  - Move \$10K from operating account to reserve account
  - o Make map available to Board and available to owners on request
- Adjournment by unanimous decision. Next meeting May 19, 2020 6:00 pm