

Brookfield Owners Assoc.

c/o Goodwin & Company
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BOARD of DIRECTORS MEETING MINUTES

Date: **Tuesday Sept 6 2022**
Time: **4:00 PM**
Place: Online Meeting via ZOOM

Call to Order 4:00PM, establish quorum Richard Shelton, Ryan Drepaul, Anna Brugger. Brian Schroeder w/Goodwin in attendance.

Approval of Meeting Minutes from July 19 2022, Richard motioned to approve, Ryan seconded. Minutes were approved.

New Business:

Budget; Post agreements, flock, lawn, pool, landscape in TownSq. Renew ABC Pest, Renew Cheribus for pool monitoring, Check cedar alternative for Dessau fence rehab. Renew ADT as registered agent for remote gate access software.

Richard motioned to approve, Ryan seconded. 2023 budget was approved.

Annual Meeting; Get with Vote HOANow to facilitate board elections via absentee ballots and increase odds of reaching quorum. Tentative date set for November.

Adjourn at 4:35PM