

# Tu Casa Homeowners Association

## SPECIAL OPEN BOARD MEETING

### MEETING MINUTES

Date: **Thursday, September 8, 2022**

Time: **6:00pm**

Place: **Tu Casa Club House**

Purpose: Prepare for N Driveway Project & Annual Meeting

Board Members Present: Keyur Nagrik, Kevin McAllister, Paul Tecker, Linda Shafer

Homeowners Present: Don & Pat Gilliland, Ken McJimsey

1. Call to Order @ 6:35pm
2. Driveway Related Bids – No new bids to review
3. Driveway Core Team Authorization - Based on motion made and all in favor, **it was RESOLVED TO:** authorize the Core Driveway Resurfacing Team (Keyur, Linda and Dean) to spend up to 10% of the North Driveway Contract with Precision Concrete on Change Orders with the condition that all approved Change Orders will be reported to the Board as they happen.
4. 2022 – 2023 Potential Project List - Discussed list of potential projects for the coming year.
5. Announce Next Board Meeting - Wednesday, Sept 21, 2022
  - 5:15pm – Executive Meeting
  - 5:30pm - Regular Board Meeting
  - 6:30pm - Annual Membership Meeting  
(followed by Board Organizational Meeting)
6. Adjourn @ 6:55pm