Tu Casa Homeowners Association DRAFT SPECIAL EXECUTIVE BOARD MEETING MINUTES

TUESDAY, MAY 16, 2023 in Tu Casa Club House

Attendees: Keyur Nagrik, Kathleen Rohan, Kevin McAllister, Linda Shafer and Paul Tecker (via phone)

Guest: Dean Rohan for Reserve Study Discussion

- 1. Call to Order @ 6:37pm
- 2. Delinquencies Reviewed
- 3. Level 2 DRAFT Reserve Study reviewed and drafted change request to submit to the Reserve Analyst to prepare for next regular meeting on May 24th
- 4. DRAFT 2023-2024 Budget Options Reviewed to prepare for next regular meeting on May 24th
- Next Executive & Regular Board Meetings scheduled Wednesday, May 24, 2023 – Executive Session begins 5:15pm and Regular Board Meeting begins 5:30pm in Tu Casa's Club House
- 6. Adjourn