



HOA Board Meeting Minutes  
July 21, 2022

**Directors Present:** Yali Lu, Jana Wall, Nadir Panjwany, Juan Figuereo

**Directors Excused:** David Wang

**Also Present:** John Andrle (COA), Alexandra Betancur (Office Manager)

**Call to Order:** Yali Lu determined that a quorum of Directors was present and called the meeting to order at 6:03 PM.

**Approval of Minutes:** The June 16, 2022, Board meeting minutes were unanimously approved.

**Executive Session:**

Fine Hearing

Hearing was not held

**Executive Session:**

Property Manager's update

Inspection of Alarm, sprinklers, fire extinguisher and Boiler. *Approval/ voting required*

Insurance on umbrella policy. *Approval/ voting required*

Financials and reserve. *Approval/ voting required*

Update on Online portal and website update

**Executive Session:**

Recognize board members

**Adjournment:** There being no further business the meeting was adjourned at 7:21 PM.