

**BARNSIDE CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
VIA VIDEO CONFERENCE
7 P.M. ON OCTOBER 15, 2024**

The Board of Directors of the Barnside Condominium Association met on October 15, 2024 via teleconference. The following persons were in attendance:

BOARD OF DIRECTORS

Alex Bennefield, President
Kelvin Barnes, Secretary

Alex Greficz, Vice President

OTHERS

Matt Mericle, CVI

Recording Secretary, just a MINUTE!

HOMEOWNERS – Please refer to the teleconference attendance sheet

STATEMENT OF EXECUTIVE SESSION

The Board of Directors of the Barnside Condominium Association did not hold an Executive Session at the September 17, 2024 Board meeting.

REGULAR SESSION

CALL TO ORDER

President Bennefield called the Regular Session to order at 7:02 p.m.

AGENDA

The Agenda was approved as submitted.

APPROVAL OF THE SEPTEMBER 17, 2024 MINUTES

President Bennefield made a motion to approve the Regular Session Minutes of September 17, 2024 as presented. Secretary Barnes seconded, motion passed. 3/0/0

TREASURER’S REPORT

Management provided the Treasurer’s report as of August 31, 2024.

MANAGEMENT REPORT

ACTION 1. Budget

Management shared that the draft 2025 budget was mailed to all homeowners and the budget meeting was scheduled for November 2025.

ACTION 2. 2025 Meeting Dates

President Bennefield made a motion to hold the 2025 Board meetings on the third Tuesday of the month at 7 p.m., excluding July 2025 and December 2025. Secretary Barnes seconded, motion passed. 3/0/0

ACTION 3. Insurance Renewal

Management shared that the insurance costs had not yet been received.

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ACTION 4. Excess Assessment Resolution

President Bennefield made a motion to pre-approve an excess assessment resolution if needed. Secretary Barnes seconded, motion passed. 3/0/0

ACTION 5. Corporate Transparency Act

Management provided an update of the Corporate Transparency Act.

OPEN DISCUSSION

Discussed was:

- Homeowner's tree that needs trimming
- Vehicle with expired tags not being moved
- Vehicles in disrepair being stored in the community

OLD BUSINESS

There was no Old Business.


NEW BUSINESS

There was no New Business.

NEXT MEETING – November 19, 2024

ADJOURNMENT

President Bennefield adjourned the Regular Session at 7:17 p.m. to open an Executive Session.



Kelvin Barnes (Dec 5, 2024 23:40 EST)
SIGNATURE

12/05/24

DATE