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**Mariana Cove Owners Association Inc.
Board of Directors Meeting Minutes
Tuesday, July 26, 2022 AT 6:00pm**

A meeting of Mariana Cove Owners Association Inc. was held on July 26, 2022 via Zoom.

BOARD MEMBERS PRESENT: Richard Jurin, Jay Ackerman, Randy Payne, and Elizabeth Hemstreet.

- There were 7 homeowners in attendance.

CALL TO ORDER: A quorum of the Board was established, and the meeting was called to order at 6:04pm.

APPROVAL OF MINUTES: A motion duly made, seconded, and unanimously carried the Board approved the April 26, 2022.

FINANCIAL REVIEW: The financials were reviewed for the period ending June 30, 2022. On a motion duly made, seconded, and unanimously carried the Board approved the financial report.

ACTIONS OUTSIDE OF A BOARD MEETING:

- a. 580 Cove Drive-Landscaping- A motion duly made, seconded, and unanimously carried the Board approved to ratify the landscaping at 580 Cove Drive.
- b. 5548 Stone Church Ct-Landscaping- A motion duly made, seconded, and unanimously carried the Board approved to ratify landscaping at 5548 Stone Church Ct.
- c. 5558 Mystic Owl- Painting- A motion duly made, seconded, and unanimously carried the Board approved to ratify painting at 5558 Mystic Owl.
- d. 5471 Ferryboat Ct- Pergola- A motion duly made, seconded, and unanimously carried the Board approved to ratify a new pergola at 5471 Ferryboat Ct.
- e. 5534 Stone Church Ct- Fencing/Pool- A motion duly made, seconded, and unanimously carried the Board approved To ratify the
- f. 5523 Stone Church Ct- Fencing - A motion duly made, seconded, and unanimously carried the Board approved To ratify the fencing at 5523 Stone Church Ct.
- g. 5564 Moon Lake Ct- Roof - A motion duly made, seconded, and unanimously carried the Board approved To ratify the roof at 5564 Moon Lake Ct.
- h. 5416 Ferryboat Ct- Fencing - A motion duly made, seconded, and unanimously carried the Board approved To ratify the fencing at 5416 Ferryboat Ct.
- i. 613 Cove Drive - Fireplace on patio - A motion duly made, seconded, and unanimously carried the Board approved To ratify the fireplace on the patio at 613 Cove Drive.
- j. 5579 Stone Church Ct- Painting/Deck - A motion duly made, seconded, and unanimously carried the Board approved To ratify the painting/deck at 5579 Stone Church Ct.
- k. 520 Cape Dory Drive- Roof - A motion duly made, seconded, and unanimously carried the Board approved to ratify the roof at 520 Cape Dory Dr.
- l. 5532 Mystic Owl- Painting - A motion duly made, seconded, and unanimously carried the Board approved to ratify painting at 5532 Mystic Owl.

UNFINISHED BUSINESS:

INFORMATIONAL REPORTS:

- a. Violation Report- Reviewed, there were no unanswered questions.
- b. Management Report- Reviewed, there were no unanswered questions.

NEW BUSINESS:

- a. New Laws- more to come from Management
- b. Water Usage- Randy discussed the seasonal adjustment, tracking through Ion Water, and the price increase for next year.
- c. Landscape Committee- This committee has 4 full time representatives. They plan on replacing the plants that continuously keep dying. This Committee also plans to move forward with acquiring quotes to xeriscape islands 3 and 6.

EXECUTIVE SESSION: Confidential-Called to order at 6:52 p.m.

The Board came out of Executive Session at 7:17 p.m.

ADJOURNMENT: A motion duly made, seconded, and unanimously carried to adjourn the Board Meeting at 7:20 p.m.