

BERKSHIRE RIDGE HOA

APRIL 17, 2023, OPEN MEETING SESSION

Board Members Attendance

Name	Title	Present?
Evette V. Borek	President	X
Robert Kramer	Vice President	X
Jean Wilson	Secretary	X
Darrell Anthony	Treasurer	
John Flynn	Director	X
Sergio Galecki	Director	X
Thomas Simmons	Director	

Management present, Martin Laderman of mem property management corp

CALL TO ORDER

The meeting was called to order at 7:30 PM

APPROVAL OF MINUTES

The Board approves the mem construction proposal for the construction of new roofs for the entire community consisting of a 25 year manufacturers guaranty at a cost of \$1,583, 750. The color of the roof to be determined.

Motion: Evette Borek

Second: Sergio Galecki

Vote: All in favor

FINANCIAL REPORT

As of 3/31/23

See attached

CONFIRMATION OF NEXT MEETING

The Board agrees that the next Open Meeting will be held on July 10, 2023 at 7:30 PM for the Annual Election

ADJOURNMENT

There being no further business before the Board of Trustees, the meeting was adjourned at 8:25 PM

Respectfully submitted by

Jean A. Wilson
Board Secretary