

**SEASONS TRACE RECREATION ASSOCIATION, INC.**  
**MEETING OF THE BOARD OF DIRECTORS**  
**August 23, 2021 MEETING MINUTES**

Quorum was established with Vice President Ted Johnson, Kim Hundley, Patricia Branch and Ed Johnson

**Meeting called to order at 6:02**

**Meeting Minutes from July 14<sup>th</sup> was approved by Pam**

**Treasurer's Report was reviewed by Ed up through August 23<sup>rd</sup>**

\*Ed moved and Pat seconded that the contract be signed with the pool company for \$33,900

**Committee Reports**

***Clubhouse Repairs***

\*We are waiting for the pool to close to make another bid for coating and repainting the lots.

***Storage Lot***

\*The gate and fence have been repaired

***Parking Lot Repairs***

\*Pat is getting a quote to get lines painted

***Reserve Study is still in progress***

**Annual Meeting** is Dec. 1<sup>st</sup> for Multi-Family at 6:30

***New Business***

\*Remaining improvements items are listed on the approved budget that was presented

A motion to adjourn was called by Emma and seconded by Pat

The meeting adjourned at 6:42

The next meeting of the Board of Directors will be held on November 8<sup>th</sup> at 6:00pm