

GRANADA BOARD OF MANAGERS MINUTES

October 26, 2023

**In Attendance, Cynthia Whitaker, Brian Nunning, Nancy Ash,
Kelli Brooks, Deborah Clary**

Meeting convened 6 p.m.

Minutes September 2023 Approved Nancy Ash , 1st, Cynthia Whitaker, 2nd

Financial Statements:

Financials September 2023 approved, Brian Nunning 1st, Cynthia Whitaker, 2nd

Topics:

- 1) Deborah Clary states that Granada should have contractors lined up for bids on roofs, gutters. Brian Nunning states that Granada had a company that was doing that, but they closed their business 6 months ago. Deborah Clary states the contractors at 8861 Santa Bella gave her their information - [REDACTED] He said he would be more than happy to give us a bid on leaf blowing or any other things we need around our complex. He also does roofing.
- 2) [REDACTED]
- 3) Deborah Clary states the By-laws on Granada website may not be the correct ones. Karen says she has the recorded by-laws that she will email to Jeremy to put the stamped copies on the website.
- 4) [REDACTED]
- 5) Deborah Clary inquires what is Misc. Income – Karen states that Granada started charging for time to fill out questionnaires, forms for title companies, anything under Misc. Income is monies received for lengthy forms they send to fill out and transfer fees.
- 6) [REDACTED]
- 7) Brian Nunning states that some owners might have questions on the insurance increase. Discusses setting up a zoom meeting to meet with owners that may have questions.
- 8) Next Board Meeting November 16, 2023