

Meeting of the Board of Directors  
March 8, 2022

Members in attendance via Zoom, Ted Case, Valerie Flannery, Roger Jones, Michael Schutzer, Mike LaRuffa, and Amy Wygans (Senior Association Manager, Association Consultants, AAMC)

A quorum was established and meeting was called to order at 3:08 PM

Agenda was reviewed. Motion was made to adopt the agenda with an amendment to address MS insurance. Motion was seconded. Vote was unanimous.

Minutes from 2/8/22 were tabled until an updated version could be forwarded to all Board members.

The President's report was presented. Letter from the president is on the MS website under the "Owner's" tab.

Treasurer's report was presented by Amy Wygans. Motion was made to transfer a balance of monies from Southern Bank into a Money Market account. Motion was seconded. Discussion followed. Vote was unanimous.

Management Report was presented. Board's priority list was presented. Priorities were discussed. No motion was needed.

### **Old Business**

Discussion concerning the ownership and responsibility of maintenance of the bike path that runs parallel with Route 12. It is believed "warning signage of danger" may be sufficient to protect MS from liability. Further research on the matter will continue.

Information on Phase III on the drainage project was presented. Coastal will be contracted to look for alternate routing for drainage.

### **New Business**

Motion was made to accept the Pool Contract for the season of 2022.  
Motion was seconded. Vote was unanimous.

Board reviewed request to publish article from the Corolla Civic Association. Mike Schutzer offered to investigate how other HOA's handle such requests.

Meeting adjourn 5:26

Respectfully, Valerie Flannery, Board secretary