## **Caribbean Gardens Association**

## **Board of Directors Meeting**

Tuesday, April 26, 2022 7:00 PM

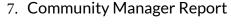
Zoom 13, Video: https://us02web.zoom.us/j/82775069963, Phone: +1 (669) 900-6833, Alt. Phone: +1 (346) 248-7799, Meeting ID: 827 7506 9963, Password: (community zip code)

caribbeangardens@wearevision.com

## **Open Session Agenda**

Community members are permitted to address the Board on agenda items after discussion by the Board and before the Board takes formal action on an agenda item, for up to 2 minutes per homeowner/unit per issue, pursuant to A.R.S.  $\S$  33-1248(A) /  $\S$  33-1804(A).

1.	. Call to Order / Establishment of Quorum	
2.	. Approval of Previous Meeting Minutes	Pages 3-4
3.	. Homeowner Comment Period	
4.	. Acceptance of Financials Pages 5-1	
5.	Unfinished Business	
	a. Gene Sunderman #107 Appeal	
	b. Carport Damage and Repairs	Pages 12-35
	c. Reserve Study Revisions	
6.	6. New Business Pages 36	
	a. Foundation Repairs Proposal Updated	AFFIRM ONLY Page 57
	b. Tree Trimming Proposal	Pages 58-71
	c. CSSI Cooling Tower Conditions (inlet loa	ivers)
	<ul><li>d. Burns Pest Control (Exclusion not performed-original contract)</li><li>e. Sun Country (Overgrown shrubbery, irrigation issues, refund for Feb service not received 2-23-22.</li></ul>	
	f. Legal expenses paid to Goodman Holmgren Law Group	
	g. Laundry income for 2022 (last payment C	Oct 2021
	h. Changes at Vision (permanent Property r Ops Supervisor)	nanager and Field



- 8. Review Action Item List
- 9. Adjournment
  - a. Next Meeting Date: May 24, 2022

