

The Abbey's HOA
Executive Board Meeting - special
April 26, 2022

Minutes

Present at the meeting:

- Chuck Jones, Vice President
- Connie Wilson, Treasurer
- Beth Meschke, Secretary
- Carol Allen, Pool
- Cynthia Jenkins, Clubhouse
- Jim Adams, Grounds

Not present: Art Taylor, President

This was a special meeting of the board to address the resignation of Art Taylor as of 4/21/22. After much discussion the board voted unanimously to amend the board positions and make the following appointments:

President	Chuck Jones
Vice President	Beth Meschke
Secretary/Treasurer	Connie Wilson
Gate Chair	New position added to include Gates, and John Ray in his current role as Gate Chair will be asked to join the board.

There will be no changes to the positions of Pool Chair, Clubhouse Chair or Grounds Chair.

With the resignation of both signers on the bank account, the board voted unanimously that Chuck Jones as President and Beth Meschke as Vice President will be added as signers on the bank accounts at Cadence Bank. Art Taylor and Candi Adams will be removed.

Additional business discussed:

Roof material: it was determined by the board, after reviewing the Covenats that there is no requirement to use architectural shingles when replacing one's roof.

Roof Insurance claim still in progress. A copy of the policy was obtained from Cohen-Bailie.

Connie Wilson will contact Cohen-Bailie and request a quote on a Fidelity Bond in the amount to be in compliance with requirements.

Secretary of State has been amended to include Chuck Jones, Beth Meschke and Connie Wilson.

The hedge row that borders Westlake was discussed. More information is needed. This item will be discussed further in the next board meeting.

The transition of accounting functions to Sherman and Hemstreet should be complete by May 1.

There is a missing page for the Covenants on the website.

It was determined that there is no requirement in the Covenants and Restrictions for roofs to have Architectural Shingles. However, the board would like to encourage use of this type of shingle as they are more attractive.

The meeting was adjourned at 8:28.