

Florence Gardens Mobile Home Association  
**Regular Meeting of the Board of Directors**  
**26 January 2022 at 10:00 a.m. in the FGMHA Clubhouse**

President Nick Treinen called to order the regular board meeting on 26 January 2022 at 10:00 am. Board members present, Nick Treinen, Bill Rimmer, Chris Vannice, Claudia Keller, via Zoom, Ann Schlicht, via Zoom, and Cherylle Arends, were present. Yasmin Rodriguez, Association Manager, and Juanita Limon, Association Assistant also attended the meeting.

**Pledge of Allegiance**

**Consent Agenda**

a. Minutes – December 20, 2021 & January 12, 2022

- I move that the Board approve the Board meeting minutes as presented.

**Cherylle Arends made the motion, Chris Vannice seconded the motion, by a unanimous vote of the Board, motion passed.**

**Association Managers Report**

Compliance Log & Storage Yard Space Availability

**Committee Liaison Reports as needed**

- Bill Rimmer gave an update on what the committee has been working on.

**New Business**

**Presentation from Jonathan Ebertshauser**

Jonathan Ebertshauser and Tessa Husted with CHBD entered the meeting via zoom at 10:00 am and exited the meeting at 10:16 am.

An update to the membership in regards to Casita Hermosa Lawsuit was given.

**Discussion/No Action of Disposal of Assets Process**

**Discussion/Action on Purchasing Curtains**

- I move that the Board approve the proposal from Saaria for replacement of stage curtains cost to not exceed \$2000 coming out of reserve account.

**Cherylle Arends made the motion, Bill Rimmer seconded the motion, by a unanimous vote of the Board, motion passed.**

**Discussion/Possible Action on Depreciation Schedule**

- I move that the Board reject the proposal by accountant to update our depreciation schedule.

**Bill Rimmer made the motion, Claudia Keller seconded the motion, by a unanimous vote of the Board, motion passed.**

**Discussion/No Action on BLM Land Policy**

**Discussion/Action on Approval of December 2021 Financials**

- I move that the Board approve the December 2021 financials presented by HOAMCO.

**Bill Rimmer made the motion, Chris Vannice seconded the motion, by a unanimous vote of the Board, motion passed.**

**Member Comments**

**Adjourn**

**With no further business before the Board at the regular board meeting, Cherylle Arends made a motion to adjourn, Bill Rimmer seconded the motion, by a unanimous vote of the board, motion carried. Meeting adjourned at 10:52 am.**

Prepared by Chris Vannice, Secretary.

*Chris Vannice*