BOARD MEMBERS PRESENT: Sheila Griffin  
Stephane Muller 
Denise Chilcote 
Philomena Essed 
Molly Schneider  

BOARD MEMBERS ABSENT: None  

MANAGEMENT REPRESENTATIVES: Kim Encinas 
Andrew Herndon  

CALL TO ORDER  
The meeting was called to order at 5:00 P.M. by Management via zoom meeting.  

UNFINISHED/NEW BUSINESS  

A. Reseating of the Board – A motion was made, seconded and carried to reseat the Board as follows. Motion carried 5/0.  

President – Sheila Griffin – term expires 8/22  
Vice President – Stephane Muller – term expires 8/21  
Secretary – Philomena Essed – term expires 8/21  
Treasurer – Denise Chilcote – term expires 8/22  
Member at Large – Molly Schneider – term expires 8/22  

B. Minutes/Annual Election of the Board Minutes – A motion was made, seconded and carried to approve the minutes from the May 19, 2020 General Session meeting and July 29, 2020 Annual Election of the Board. Motion carried 5/0.  

C. Financial Statements - A motion was made, seconded and carried to accept the April 30, 2020, May 31, 2020, June 30, 2020 and July 31, 2020 financial statements as presented. Motion carried 5/0.  

D. Current Vendors – The Board reviewed a list of vendors that the Association currently utilizes.
E. Additional Agenda Items – No additional agenda items were discussed.

F. Next Meeting Date – A motion was made, seconded and carried to hold the next Board of Directors meeting on Tuesday, November 24, 2020 at 5:00 P.M. either in the ICHA Boardroom or via zoom meeting. Motion carried 5/0.

HOMEOWNER FORUM
One homeowner was present.

ADJOURNMENT
There being no further business to discuss, the General Session meeting was adjourned at 6:15 P.M.

ACCEPTED: ___________________ DATE: 12/8/20