

**THE BARCLAY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MONDAY, SEPTEMBER 18, 2023
MINUTES**

The Board of Directors meeting for The Barclay Owners Association, Inc. was called to order at 6:00 p.m. Those members present were Glenda Weaver, Lynder Watson, Emir Kamaric, Carrie Rogers, and Marjorie Landry. Michael Cantu was present at the meeting. Richard Williams was absent. Jeff Douglas with Creative Management Company was present.

APPROVALS/DENIALS

Election of Officers

A motion was made, seconded, and carried to approve Marjorie Landry as President, Emir Kamaric as 1st Vice President, Lynder Watson Ellison as 2nd Vice President, Carrie Rogers as Treasurer, and Glenda Weaver as Secretary.

A motion was made, seconded, and carried to approve the minutes of the July 17, 2023, Board of Directors meeting as written.

BOARD AND COMMITTEE LIAISON REPORTS

Treasurer/Finance Report

The Financial Report ending August 31, 2023, was reviewed and accepted as presented.

Sales & Lease by Marjorie Landry

The Board reviewed the Sale and Lease Report. The Board voted for the report to only show one year of activity going forward.

Community Relations Committee

The Board reviewed the Community Relations report.

Maintenance Committee

The Board denied Leslie Sanders to join the Committee due to past issues.

Landscape Committee

The Board reviewed the Landscape Committee report.

Fire Helpers Committee

No report was given.

Budget Committee

The Board approved the following budget committee. Carrie Rogers, Glenda Weaver, Lynder Watson Ellison, and Julie Sanders.

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MANAGEMENT REPORTS

General Manager Report by Michael Cantu:

The Plumbing and Overtime Report was reviewed and accepted.

The Work Order Detail Report was reviewed and accepted.

OLD BUSINESS

2601 Bellefontaine Door Locks

The Board approved estimate 008923 from Space City Door services to remove the coded locks and replace them with keyed ones.

NEW BUSINESS

Supplemental Rules And Regulation – Moving Fee

On June 19, 2023, with at least a majority of the Board of Directors present, the "Supplemental Rules and Regulations - Moving Fee" attached hereto as Exhibit "A" were adopted and approved by the Board of Directors.

Supplemental Rules And Regulations – Electric Bikes, Scooters and Skateboards

On June 19, 2023, the Board of Directors, being present, the Board of Directors adopted and approved the "Supplemental Rules and Regulations – Electric Bikes, Scooters, and Skateboards" attached hereto as Exhibit "A".

TABLED ITEMS

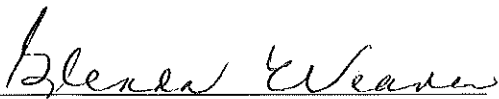
2600 Bellefontaine Tree Removal Estimate

The estimate to remove the trees at 2600 Bellefontaine Courtyards was tabled due to Richard's absence. They will discuss this at the next meeting.

ADJOURNMENT

There being no further business, a motion was made, seconded, and carried to adjourn the meeting to Executive Session.

Items discussed in Executive Session include delinquent and prepaid homeowner reports, individual homeowner requests, and administrative procedures.



Approved
Glenda Weaver, Secretary

10/17/23
Date