

**THE BARCLAY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MONDAY, JANUARY 22, 2024
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, Marjorie Landry, Emir Kamaric and Carrie Rogers. Michael Cantu and Richard Williams were present at the meeting. Jeff Douglas with Creative Management Company was absent.

APPROVALS/DENIALS

Motion was made, seconded, and carried to approve the minutes of the December 18, 2023 Board of Directors meeting as corrected to reflect Carrie absent and Emir present.

BOARD AND COMMITTEE LIAISON REPORTS

Treasurer/Finance Report

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

Sales & Lease by Emir Kamaric

The Board reviewed the Sale and Lease Report.

Budget Committee

No report was given.

Community Relations & Maintenance Committee

The Board reviewed the Community Relations and Maintenance Committee report. Lynder asked whether the CRC was meeting virtually with a Board liaison. Emir advised he was currently the liaison. Emir advised he had difficulty logging into the meeting, but it should be resolved next month.

Landscape Committee

No report was given.

Fire Helpers Committee

No report was given.

MANAGEMENT REPORTS

General Manager Report by Michael Cantu:

The Plumbing and Overtime Report was reviewed and accepted. The Pipe Replacement Report was reviewed and accepted.

The Work Order Detail Report was reviewed and accepted.

Facility Manager Report by Richard Williams

No report was given.

OLD BUSINESS

There was no old business conducted.

NEW BUSINESS

2600 Lobby Door Estimate

The Board reviewed the proposal from Guaranteed Builders for 2600 lobby door replacements in the amount of \$5,341 per section. Richard asked the Board members that live in the building whether they thought the cost was currently needed. Glenda suggested changing the hardware. Lynder asked about restoring the doors. Richard was advised the doors were not able to be restored.

TABLED ITEMS

There were no tabled items.

ADJOURNMENT

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

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

Glenda Weaver
Approved
Glenda Weaver, Secretary

2/21/24
Date