

**THE BARCLAY OWNERS' ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, OCTOBER 16, 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 Lynder Watson, Marjorie Landry, Emir Kamaric and Carrie Rogers. Glenn Gates was absent. Michael Cantu and Richard Williams were present at the meeting. Jeff Douglas with Creative Management Company was present at the meeting.

**APPROVALS/DENIALS**

The minutes of the August 21, 2024 Board of Directors meeting were approved as written.

The minutes of the September 18, 2024 Board of Directors meeting were approved as written.

**BOARD AND COMMITTEE LIAISON REPORTS**

Treasurer/Finance Report

The Financial Report ending September 30, 2024 was reviewed and accepted as presented. Carrie noted changes in the CDs approved.

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 CRC Maintenance Committee report

Landscape Committee

No report was given.

Fire Helpers Committee

No report was given.

Ad Hoc Committee

No report was given.

Rules & Regulations Committee

No report was given.

Roof Report

The Board reviewed the roof report.

## 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

### AV Pricing for Board Room

Michael presented the AV pricing for the Board room as suggested in the previous meeting. The Board reviewed the items totaling \$439.11. Motion was made, seconded, and carried to approve the AV for the Board Room.

## NEW BUSINESS

There was no new business conducted.

## 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.



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Approved  
Lynder W. Ellison, 1st Vice President

11/22/24

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Date






# THE BARCLAY OWNERS ASSOCIATION, INC

Final Audit Report

2024-11-22

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