

Memorial Bend Civic Association, INC.
October Meeting Minutes – Monthly Board Meeting
(Held via Zoom Video/Call Meeting)
October 24, 2022

Board Attendees: Erika Sorsby, Erica Jordan, Jennifer Richman, Michelle Miller, John Nguyen

General Members Attending: none

Meeting was brought to order at: 7:32pm

Meeting Minutes: Jennifer read the meeting minutes. Michelle motioned to approve. Erika seconded. All approved

Presidents Report:

Goodwin Report – There were only two items sent this month. The first had already had been dealt with and the second is the board vote on the annual dues. The board has decided to provide that number to the new management company. Leyendecker will send out the billing for the 2023 year.

Management company transition is in full swing. Erika motions to allow Leyendecker Management Services to be a signer on our banking accounts. Erica seconded. All approved.

Annual meeting will be run by Leyendecker. Per our by-laws, our annual meeting is to be held in January. However, it allows for our meeting to be held up to a month after if there is a special circumstance. Proposed date for the meeting is February 21st, 2023. Check in at 6pm, meeting to start at 6:30pm. It will be held at Wesley Hall at MDUMC. The board plans to begin meeting in-person, monthly at the church starting in the new year.

The dues for 2023 need to be set. Jennifer motions to approve to increase 5% to cover the annual constable contract increase and the new management contract. John seconded. All approved.

Communication Update: nothing to report.

Security Update: The board is reaching out to Mitch to consider switching our service to a night shift. The board discussed giving the usual annual bonus to our assigned constable. Erica motions to give him a gift card for \$400. Erika seconded. All approved. Erica compiled a report on the accidents at the Boheme bridge.

Treasurers Report: Van has been working with the management companies to facilitate the transition.

Beautification: nothing to report.

The General Session was concluded at: 8:29pm