

**MWHOA BOARD MEETING**  
**Wednesday, January 19, 2022**  
**Via Zoom**

The MWHOA meeting was held via Zoom and called to order by President Maureen Serieux at 7:00pm followed by introductions of the 2022 Board.

**Board present:** Maureen Serieux, President, Benham (Benny) Farish, Vice President and AERC Chair, Sundar Cockalingam, Treasurer, and Thelena Williams, Secretary.

**Absent:** Carlos Bartengo, Member-at-Large

**Member present via Zoom:** Jennifer Palacios-Cayane

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**Approval of Minutes:** Sundar Cockalingam moved to approve the Annual Meeting minutes held on November 16, 2021 with Maureen Serieux seconding. Motion was approved,

**Treasurer's Report and Approval:** Sundar submitted the Balance Sheet and Profit and Lost as prepared by the bookkeeper through December 2021. Thelena moved to approve the Balance Sheet and Profit and Lost reports as presented with Benny seconding. Motion was approved.

**AERC's REPORT:** A certified letter was sent to Lot 26F stating the HOA denied an above ground pool to be erected year-round and also requested submission of revised plans on the addition construction.

**New Business:**

- The Domain Name was up for renewal and it was voted and approved to accept a 5-year plan.
- The Post Office Box was up for renewal and payment was made by Treasurer for service.
- Ecology Refuse increased their fees. Maureen to call and negotiate.
- Greenlink sent an invoice that didn't reference what it was for. Maureen to call Greenlink for clarity.
- State Farm was due payable and would be paid out of Wells Fargo account

**ADJOURN:**

There being no further business to discuss the meeting adjourned at 8:05pm.

Submitted by Thelena Williams, Secretary

Maureen Serieux, President