

Minutes  
Meeting of the Board of Directors  
The Vinings Condominium Association  
Teleconference via ZOOM at 4:00pm  
17 March 2021

Present:

Brian Lattimer – President/Acting Secretary  
Carol Peters - Treasurer  
Tina Herndon  
Victor Clevenger - Member At Large  
Jennifer Carman - Capitol Properties

Absent:

None

Brian Lattimer called the meeting to order at 4:00 p.m.

Community Comments: Late payments due to slow mail, landscape walk-through, new Manager, pet waste stations and trash issues were discussed, as well as positive comments on the new deck surface replacement project.

Committee Reports: None

Upon a motion by Carol Peters, as seconded by Tina Herndon, the Board unanimously voted to approve the Minutes from the February 17<sup>TH</sup>, 2021 meeting.

Upon a motion by Brian Lattimer, as seconded by Tina Herndon, the Board unanimously voted to ratify the email vote authorizing Dolan Contracting to purchase the remaining Timbertech PRO Terrain decking for Phase#3 of the replacement project, due to the possibility of the selected color may have limited availability.

Upon a motion by Brian Lattimer, as seconded by Carol Peters, the Board entered into Executive Session at 4:52 p.m.

Board resumed open session at 5:25 p.m.

Upon a motion by Brian Lattimer, as seconded by Carol Peters, the Board unanimously voted to reject the wavier request from #11974 for the incorrectly installed window.

Upon a motion by Brian Lattimer, as seconded by Carol Peters, the Board unanimously voted to approve the audit engagement letter from Goldklang Group CPAs PC for the 2020 Audit.

Upon a motion by Brian Lattimer, as seconded by Carol Peters, the Board unanimously agreed to adjourn the meeting at 5:35 p.m.

Respectfully,

Brian S. Lattimer  
President / Acting Secretary