

Financial Committee Meeting May 22, 2023

Meeting was called to order at 1:30 pm by Chair Connie Harry.

Members present: Connie Harry, Jim Thompson, Walter Pasciak, Phil Schlacter, Robert Talton & Richard Harrison

Member not present: Lark Billick, Lew Shuffler, Mike Warneke

Board member Bernie Boumann, presented us with a board update.

1. Wall no major problems.
2. Investments money has been transferred to Wells Fargo.
3. A/V issues several proposals due to complexity we seek the advice of consultant.
4. Hired full time maintenance person.
5. Purchased of AED's

Committee member were given opportunity for opening comments.

Conducted a review of April's 2023 Financial s

We were given draft copy of audit.

Had a brief discussion about HOA alarm system.

Next meeting is June 26, 2023 at 1:30 pm

Adjourned at 2:05 pm