

---

**BALMORAL GREENS HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS REGULAR MEETING MINUTES  
July 29, 2020 at 6:30 PM  
Via Zoom**

---

**PRESENT:** President Todd Timm, Treasurer Doug Grills and Director Phillip Radzikowski

**ABSENT:** Vice-President Jerry Hogge and Secretary Andrew Gregson,

**OWNERS PRESENT:** None

**CALL TO ORDER:**

There being a quorum present, President Timm called the meeting to order at 6:30 p.m.

**APPROVAL OF MINUTES:**

**February 11, 2020 Regular Meeting Minutes** - The minutes of the meetings were reviewed, and the following motion was made:

**On Motion** of Treasurer Doug Grills and seconded by Director Phillip Radzikowski to **approve** the February 11, 2020 Regular Meeting Minutes submitted by NRP. The Board **unanimously approved** the minutes.

**Financial Statement:** The September 2020 financial statement was reviewed.

**UNFINISHED BUSINESS**

**Paving the Pipe Stems:** The Board deferred the paving of the pipe stem work until 2021.

**2020 Annual Meeting:** The Annual Meeting will be held on September 22, 2020 via zoom.

**NEW BUSINESS**

There was no new business to discuss.

**ADJOURNEMENT**

The meeting ended at 7:00 PM.

Respectfully submitted,  
Kristine A. Caraway, Community Manager