

**CLARKSBURG CONDOMINIUM II
BOARD OF DIRECTORS MEETING
AUGUST 24, 2022
MINUTES**

Board Members in Attendance:
Robert Borkowski
Mohammad Jehanzeb
Tom Liu

Henry Leung, Abaris Realty
Kaitlyn Ambush, Abaris Realty

Cynthia Schaff
Stacey Phillip

The meeting was called to order at 7:13 pm by Robert Borkowski.

BOARD MEETING MINUTES:

The Board reviewed and unanimously voted to approve the minutes of the May 25, 2022 Board meeting.

MANAGEMENT REPORT:

The appointed two residents to fill in the current vacancies until the next Annual meeting. A motion was made to appoint Thomas Parker and Stacey Phillips to the Board. The motion was seconded and unanimously approved.

The Board discussed the painting of the interior hallways and have tabled the discussion to a later meeting.

The Board reviewed the renewal proposal from AW Landscapes for 2023 landscape services. A motion was made to approve the renewal proposal. The motion was seconded and unanimously approved.

The Board reviewed the draft 2021 audit report from Goldklang Group. A motion was made to accept the draft 2021 audit as drafted. The motion was seconded and unanimously approved.

Robert provided a report on the EV charging stations. All the rebates have been received and people have been using the charging stations. Robert would like to see a separate tracking for the electricity usage for the charging stations and how much we have collected to see if the Association will need to pay taxes.

The Board had a discussion regarding the possibility of investing in Crypto currency. Management has advised already that Auditors have advised against it. The Board would like to find a way to invest in Crypto.

There being no further business, the Board meeting was adjourned at 7:47 pm.

The next Board meeting will be held on Thursday, November 18, 2022.