

**CLARKSBURG CONDOMINIUM II
BOARD OF DIRECTORS MEETING
FEBRUARY 23, 2022
MINUTES**

Board Members in Attendance:
Robert Borkowski
Mohammad Jehanzeb
Tom Liu

Henry Leung, Abaris Realty
Glen Charles, Abaris Realty

The meeting was called to order at 7:36 pm by Robert Borkowski.

BOARD MEETING MINUTES:

The Board reviewed and unanimously voted to approve the minutes of the November 23, 2021 Board meeting

MANAGEMENT REPORT:

The Board discussed the EV charging policy that was sent to all owners. The Board mentioned that the EV charging is not to make money but to benefit the homeowners in the future. This is an amenity to all residents. With the policy and application, residents will have reduced rates for charging their vehicles. Motion was made to approve the new EV charging policy which was seconded and unanimously passed.

The Board reviewed the proposals for updating the reserve study. The Board would like to ask Becht for their best and final number as the Board would like to continue their service since they have completed the prior studies.

The Board agreed to hold off on cleaning and re-staining until the balcony door project was completed.

The Board agreed to hold off on the balcony door project until Condo 1 completes their repairs. The Board would however like the balcony door to unit #206 replaced by Palmer Brothers as the other balcony doors in the same stack were already replaced.

There being no further business, the Board meeting was adjourned at 8:11 pm.

The next Board meeting will be held on Wednesday, May 25, 2022.