

**CLARKSBURG CONDOMINIUM II
BOARD OF DIRECTORS MEETING
MAY 25, 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 7:35 pm by Robert Borkowski.

BOARD MEETING MINUTES:

The Board reviewed and unanimously voted to approve the minutes of the February 23, 2022 Board meeting as amended.

MANAGEMENT REPORT:

The Board reviewed the draft reserve study from Becht Engineering. The Board needed more time to review the draft study before approving.

The Board reviewed the renewal proposal from Goldklang Group for the 2022 & 2023 audit and tax preparation. A motion was made to approve the proposal from Goldklang Group which 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.

The Board is still waiting for the lobby committee to provide several proposals for lobby renovations. The Board asked Management to follow-up with the committee for a plan.

The Board would like Management to send out nomination form for residents to volunteer for the Board. The Board needs more volunteers.

There being no further business, the Board meeting was adjourned at 8:05 pm.

The next Board meeting will be held on Wednesday, August 24, 2022.