

**SUMMERSET AT BRENTWOOD II ASSOCIATION
SPECIAL BOARD OF DIRECTORS OPEN MEETING MINUTES
July 22, 2024 – 1:00 PM
Clubhouse Library**

PRESENT: Julie Wantuck, President Term: 2025
Cindy Bennett, Vice President Term: 2025
Sheldon Helms, Secretary Term: 2025
Clark Nardinelli, Treasurer Term: 2024
Austin Fayne, Director of Operations Term: 2024 (Left at 1:21 PM)

ABSENT: None

CALL TO ORDER: 1:07 PM

NEW BUSINESS

- Architectural Paint Books change. Austin summarized.
- Finance Committee to communicate with the Board via their Liaison (Clark), not directly to CIMS.
- Specific examples: Cindy – GL Codes.

HOMEOWNER'S FORUM: Homeowner's forum – there were three homeowners in attendance. Topics Discussed included:

- A Member of the Finance Committee stated that they originally DID decide that Clark would communicate with the Board about the Finance Committee's concerns but felt that CIMS Rep did not respond to their questions in a timely and meaningful manner. **RESPONSE:** Some on the Board feel that it will be more efficient and less confusing if the Finance Committee communicates their concerns to the Treasurer (Clark) and not to CIMS directly. Anything that needs further discussion will then be added to the agenda.
- A member of the Finance Committee read a statement about his concerns regarding CIMS' handling of prepaying our taxes. Stated that he feels that CIMS did not respond in a meaningful way to their concerns about this. **RESPONSE:** The Finance Committee has a channel for getting a quick answer, which is through the Board Treasurer (Clark.)
- A Resident asked why the Paint Books are on the agenda for the Special Meeting. **RESPONSE:** A house in the community was painted a color that some have opined does not compliment the color schemes in SSII.

ADJOURN: 1:39 PM

Respectfully submitted by Sheldon Helms, Secretary

S. Helms
Secretary

10/21/24
Date

These minutes were approved by the Board of Directors on: Aug. 14, 2024