

McNeill Farms East Condominium Association
Board of Directors Meeting
APRIL 18, 2024

The McNeill Farms East Board of Directors met pursuant to call,
at Donato's located at 6965 E. Broad St. Columbus, Ohio 43123

Board members present: Tim Brown, Stasha Crutchfield, Cindy Reaper, Vickie Nicholas. Sylvia Bayless and Cheryl Kinsey of Sentry Management.

Call to Order/Establish a Quorum: Cheryl called the meeting to order at 6:20 pm and confirmed that a quorum was present.

Secretary's Report: The Board reviewed the minutes of the board meeting and Executive session meeting of March 21, 2024. Stasha Crutchfield moved to accept the minutes, seconded by Vicky Nicholas and the motion was carried out with full board support.

Treasurer's Report: Sylvia Bayless reported the closing financial report for March 31 2024 as: Operating Cash, \$425,062.69; Reserve cash, \$542,740.58. A motion was made by Cindy Reaper and seconded by Stasha Crutchfield to move \$300,00 into various accounts: 100k will be moved to Pacific Western Account to be used for the Back Flow Project. 200k will be moved to various CD's maturing at different times: 50k to First Citizens Bank- 6 month 5.13%, 50k to First Citizens Bank- 9 month 5.13%, 50k to First Citizens Bank-12 month 4.86% and 50k to Alliance Association Bank -7 month 5.15 %. The motions were carried with full board support.

Management Report: The Board reviewed the manager's report, including action items, a review of delinquency notices, scheduled maintenance requests. Review and approval of invoices as needed.

Old Business: Cindy Reaper moved to approve email voting, seconded by Stasha Crutchfield. The motion was carried with full board support.