

Kenwick Place Homeowners Association

HALL ASSOCIATES, INC • MANAGING AGENT (540) 982-0011 112 Kirk Avenue SW - Roanoke Virginia 24011 Chrissy Greene/V.P. of Association Management – cgreene@hallassociatesinc.com

MINUTES – BOARD OF DIRECTORS MEETING

June 14, 2024

Pending Review/Approval at Next Board Meeting

| Board Members Present: | Archie Fralin | President | (2026) |
|------------------------|------------------------|---------------------|--------|
| | Russ Merritt | Vice President | (2027) |
| | Elaine Beaumont | Treasurer | (2026) |
| Board Members Absent: | Elizabeth Kolendrianos | Secretary | (2027) |
| | Cynthia Barnhart | Director | (2025) |
| Others Present: | Chrissy Greene | Association Manager | |

I. DETERMINE QUORUM AND CALL TO ORDER

A quorum was met with three out of five Board Members in attendance at the gazebo. The meeting was called to order at 11:05 AM.

II. OWNERS FORUM

There were no owners present who wished to address the Board.

III. WALK-THROUGH

The Board and management performed the annual walk-through.

IV. DATE, TIME & LOCATION OF NEXT MEETING

The next meeting will be held on Monday July 22nd at 3:00 PM at 3751 Kenwick Trail, Roanoke, VA 24019.

V. ADJOURNMENT

The meeting was adjourned at 12:40 PM.