

**BARDMOOR NORTH POA  
BOARD OF DIRECTORS EMERGE CNY BOARD MEETING  
October 28, 2022  
ZOOM ONLY**

Approved: February 7, 2023

Meeting was called to order by Property Manager, Gloria Reed, at 6:00pm.

Notice was sent to all Board members on October 28, 2022, by email.

Quorum of Board members established: Stephanie See, Phil Day and Cynthia Simmons were present by zoom.

**This meeting was called to reevaluate the original proposal the Board received for the repair of the irrigation line on Starkey Road. The repairs are more extensive than originally indicated.**

**A motion was made by Phil Day to accept the proposal from Powell Landscaping to repair the irrigation line in an amount to not exceed \$10,000. The motion was second by Stephanie See. Motion passed with all Board members voting yes.**

**Motion to Adjourn at 6:30 pm.**

Minutes prepared by: Gloria Reed, LCAM