

New Albany Country Club Community Association

BOARD MEETING MINUTES

July 14, 2022

ATTENDEES

Brent Bradbury	Mark Hanners
Tom Rubey	Brian Hasson
Devon Cotterman (NAI Ohio Equities)	

BROUGHT TO ORDER: 8:38 AM

PREVIOUS MEETING MINUTES

- The Board Members reviewed the previous meeting regular meeting minutes. Motion to approve by Tom Rubey, Seconded by Brent Bradbury

WAIVER OF FEES, 7867 BRANDON

- Tom Rubey – Voted yes to offer described below
- Brent Bradbury – Voted yes to offer described below
- Mark Hanners – Voted yes to offer described below
- Brian Hasson – Voted yes to offer described below

Offer to Resident: The Board is under no obligation to, and feels there is no valid legal argument in favor of, waiving any fees at this time. With that said, the Board agrees to waive 50% of total aggregated fines and interest currently due on the 277-14045 account. The remaining 50% of the fines and interest, along with 100% of all associated legal fees, are due within 30 days of notification to resident's counsel of this offer. This offer represents a one-time waiver, no additional waivers will be considered for these current amounts due, nor any future amounts due, for a period of 12 months. This offer does not obligate the Board to offer any additional full or partial future waivers in the future.

OPEN DISCUSSION

n/a

Adjourned: 8:44 AM, Brian Hassen motioned to adjourn, remaining Board seconded