

PIKSCO CORPORATION BOARD OF DIRECTORS' MEETING

June 14, 2021

The PIKSCO Corporation Board of Directors held their monthly meeting, Monday, June 14, 2021, at 5:30pm at Town Hall.

Present: President Ric Cox, Vice President David Shapiro, Directors Debi Suggs, Lee Johnson, Tom Smith and Secretary/Treasurer Erica Reed.

Absent: Director Eric Tellefsen

Guest: None

President Ric Cox called the meeting to order.

He asked Directors to review the May 2021 minutes.

******A motion was made by Vice President David Shapiro and seconded by Director Debi Suggs to approve the May 2021 minutes as presented. Motion passed.**

Treasurer Erica Reed presented the May financials with an ending cash balance in May of \$65,560.26 in the Operating Fund and \$33,059.11 in the Reserve Storm Fund.

******A motion was made by Director Lee Johnson and seconded by Vice President David Shapiro to approve the May financials treasurer's report as presented. Motion passed.**

President Ric Cox then asked the Directors to give their reports.

Directors Reports

- **Nominating Committee** – No items to report
- **Architectural Committee** – Reviewed list of building permits over the last month
- **Hammer Park** – Director Dave Shapiro mentioned that there are a few nails still popping up. Fixing as they find them.
- **McNeil Park** – Secretary/Treasurer Erica Reed mentioned that the cable in the gate box had been replaced and the maintenance update done on both gates.
- **Garner Park** – President Ric Cox mentioned that the electricity has been fixed at Garner. Lots of compliments on how beautiful Garner looked for Kayak for the Warriors. No boat trailer signs are up.
- **Finance** – \$3000 transferred to the Storm Fund account
- **Shoreline** – Article submitted

New Business

- **Annual Meeting Responsibilities** – Board assigned responsibilities for the annual meeting.

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Old Business

- **Swing set Update** – President Ric Cox mentioned that the swing set is arriving week of 6/23/21.
- **2021-2022 Budget Review** – Board reviewed the budget.

******A motion was made by Director Debi Suggs and seconded by Director Tom Smith to approve the 2021-2022 Budget as presented. Motion passed unanimously.**

There being no other business, the meeting was adjourned.

*Respectfully submitted,
Erica Reed, Secretary/Treasurer*