

**SALCEDA MANOR HOMEOWNERS' ASSOCIATION**  
**MEETING MINUTES**  
**January 11, 2021**

- Call to Order:** 7:10 p.m. - Meeting conducted by Zoom teleconferencing.
- Board Members Present:** Ammar Rizki, Treasurer  
Linda Uznys, Vice President / Acting President  
Michelle McHenry, Director  
William Chan, Director  
Pat Connery, Secretary (arrived later in meeting)  
Sharad Kansara, Director (arrived later in meeting)
- Board Members Absent:** A.J. Coleman, President
- Also Present:** Howard Silver of Property Corporation of America
- Approval of Prior Minutes:** December 14, 2020. Motion to accept by Ammar; Seconded by Pat. Unanimous approval
- President's Report:** None.
- Treasurer's Report:** Financial Statements through December 31, 2020 were presented by Treasurer Ammar. There is \$63,111 in the checking account and \$118,556 in the reserves account for a total of \$181,667. There was a review of the balance sheet and the revenue and expenditure categories.
- Agenda Review:** Acting President Linda reviewed the items listed on the agenda that are on hold.
- Excessive Water Usage:** There are still three units that we are trying to get into. If we cannot locate leaks and excess usage, we will ask the Village of Northbrook to check or exchange water meters.
- Next Meeting:** February 8, 2021  
  
---Open meeting ended at 7:32 p.m.---
- Closed Session Action Items:** Receivables and prepaid assessments were discussed. Sharad advised the board that he may be relocating but a date is not certain. [This is not required to be in closed session.] A mediator has been agreed upon for the Mosaic roof issues. No actions are needed to be taken on the closed session items.
- Adjournment:** 7:45 p.m.