

Diamond Head Owners Association Inc.

Open Board Meeting

July 12, 2022

The meeting was called to order at 6:31 P.M. at the Diamond Head Pool and via Zoom the Vice President.

Board Members Present: Karen Layne, Myrna Hickman and via Zoom, Mike Dunlop. Absent: Dixie Pape (sick), Mary Brennan (work) John Arce & Vasant Patel. Owners Present: Rosie Venzor, Carolyn Wagner and Ella DeHoyos.

Present Victoria Galvan, Galvan Neighborhood Management Company

Financials were presented and discussed. Bank balances: \$29,093.16 operating and \$25,479.23 in reserve.

Management presented 2 bids from one company on the railings with 2 different options. At least one more bid will be obtained, then bids will be emailed to the board for vote.

Karen requested the insurance report. Management will send.

Discussed having Board members oversee certain projects around the property. "Committees"

Possibly an Airbnb in B202 and E202

Next board meeting: August 16, 2022 6pm at Starbucks on Babcock & Eckhert.

Meeting adjourned 7:14pm.

Submitted by,

Victoria Galvan
Galvan Neighborhood Management Company