

Pete's Camp HOA
Board Meeting Minutes

November 16, 2023

Members attending: Robin Holmes, Rafael Navarro, Larry Boyster, Carol Corbridge, Bo Nelons, Margaret Cefalu, Pat Swaney

Members not present: Deb Ramirez, Scott Wilmarth

Meeting called to order by Robin at 9:00 a.m.

We discussed the Annual Meeting, including set up needs (pop ups, chairs, tables, PA system), check-in, handouts, proposed agenda items, school kids.

1. Home Owners Meeting - Check-In to start at 8:30am Nov 25, 2023. Phone Books to be handed out, Raffle tickets to be handed out (1 per lot), and questions slips for Rafael.
2. **Home Owners Meeting will begin at approximately 9 am**
3. Potential agenda items discussed (*this is not the final agenda*)
 - Introduce Board Members - Robin
 - Read 2022 Annual Meeting Minutes - Carol
 - Treasury report – Deb
 - Fire Station - Pat
 - Election of Board Members – Robin
 - Alert Roster - Margaret
 - Container for HOA tables/chairs – Bo
 - Street Signs – update from Larry
 - Security “Javier’s Security Tips” - Robin
 - OMD data on services/responses - Robin
 - History Project - Miles S
 - mosquito concerns in Camp – Robin
 - Road work - Rafael
 - Message from Navarro family
4. **Rafael asked to us to confirm school kids coming to meeting.**
5. **Meeting adjourned by Robin at 10:10 am**

Respectfully submitted by Carol Corbridge, Secretary