

Casa Paloma One, Inc.
HOA Meeting Minutes
January 10, 2023

Present: Ray U'Ren (President); Sheila Austin (Vice President); Duane Rupert (Treasurer); David Messick (Secretary); Jim Ford (Member at large)

Motion by Rupert to approve the Current Agenda, seconded by Austin, and passed unanimously

Motion to approve the minutes of the December 13, 2022, meeting passed unanimously.
(Moved: Rupert, Second: Austin)

Treasurer's Report: Director Rupert reviewed the 2022 year-end budget and again explained how the road repairs would be managed and paid for late in April or early May and that the cost of \$86,000 was carefully planned for.

Motion by Messick to approve the Treasurer's Report, seconded by U'Ren, passed unanimously.

Brief updates were reported by the **Architecture, Maintenance/Landscape, Rules Enforcement, Social, and Courtesy Committees:** Courtesy Committee reported for both December 2022 and January 2023.

New Business: Nominations for two 3-year terms on the CP1 board include Ray U'Ren, Jim Ford, and Brian Dunham.

Ballots have been sent and are due back not later than February 14.

HOA invoices will be going out soon.

Round robin of introductions

Adjournment

The next meeting will be Tuesday, February 14 at 9am in the GVR CP1 clubhouse,