



SPECIAL MEETING AGENDA
March 19, 2025 @ 7:30 pm

Virtual meeting via Zoom (6:50 check-in)

<https://zoom.us/j/96441013249?pwd=PIU1BNfZIKSmdtX7ZOSR7whQCMBSlu.1>

Meeting ID: 914 9300 9895 Passcode: 053458

By phone: +1 669 444 9171 US or +1 564 217 2000 US

MUST BE PRESENT VIA ZOOM ON ANY VOTING
Please see HOA website for Proxy Voting Form

1. Call to Order.

7:52 PM Annette called meeting to order

2. Proof of Notice of Meeting.

3. Approval of Minutes of Preceding Meetings.

- a. Minutes of Annual Meeting December 12, 2024

Bruce motioned to approve the minutes, was passed 3-0-1. Rachael was not present to vote.

Kathleen motioned to approve the agenda for the meeting, motion was passed 3-0-1.

4. New Business.

- a. Establish BOD Roles – Election of Officers.

This item moved up from the original agenda based on suggestion from Annette.

Motion was made to amend the agenda. Bruce motioned to amend the agenda to move the election of officers to item 4 on the agenda. Motion passed 3-0-1.

Motion to approve amended agenda. Motion passed 3-0-1.

Annette volunteered to remain Secretary Treasurer.

Bruce was nominated for President.

Kathleen was nominated for Vice President.

5. Reports.

- a. President – *Nothing to report*
- b. Vice President - *Nothing to report*
- c. Treasurer - *Discussed the grant application; confirmed it has been submitted and mentioned upcoming grant meeting session.*

6. Waiver and Permit Requests.

- a. 2025 ANNUAL BUSINESS REGISTRATION APPROVAL

7. Committee & Unfinished Business.

- a. FY26/27 Borough grant application – Submitted February 28, 2025
Annette discussed particulars of the grant, including amount eligible of \$8,000.
- b. Year-End Financial Review – *Financials were discussed for year-end items listed below as well as customer aging.*
 - i. Income Statement Review
 - ii. Balance Sheet review
 - 1. Cash Position
 - 2. Prepaid Expense – Evans Contract Balance at Year-End
- c. Open BOD Seats
Discussed options for potential of having only 4 board members, Bruce to reach out to George Haskins.

8. Public Comment.

Steve Posegate brought up lots that he is selling.

9. Member Comment.

No member comments.

10. Next Meeting Date.

Next meeting tentative date was set for June 19th 7:30 PM. Subject to change.

Annette moved to adjourn the meeting and Kathleen seconded.

