

THE RESERVE AT BATTLE CREEK – Master HOA Board

Meeting Minutes

August 24, 2024

Called to Order: 1:30 p.m. **Adjourned** 2:15 p.m.

Present: Karen Lowen-Ames, Brenda Urner, David Oldham, Mike Love, Jason Evans, Elisa Campbell, Lori Gracey

Not Attending: N/A

Location: The Grill at Battle Creek Golf Course

Next meeting: September 11th, 2024 at 6:00 p.m., at The Grill at Battle Creek Golf Course

I. Minutes

Minutes from the Annual Homeowners meeting were emailed before this meeting but have not yet been reviewed or approved by the Board.

II. Reorganization of Board Leadership

Resignation of President

- Stacy Brown, former Board President, had communicated with members of the Board prior to this meeting that he has decided to resign his position as President. Karen, acting as Vice President, will request that Stacy provide his resignation in writing.
- In Stacy's absence, Karen conducted the meeting as Vice President.

Nominations of New Directors

- David nominated Brenda to remain in the role of Treasurer, and Mike seconded the nomination. There was unanimous agreement to this nomination.
- Brenda nominated Karen to remain in the role of Vice President, and Mike seconded the nomination. There was unanimous agreement to this nomination.
- Brenda nominated David to the role of President, and Mike seconded the nomination. There was unanimous agreement to this nomination.

Composition of New Board

- President – David Oldham
- Vice President – Karen Lowen Ames
- Treasurer – Brenda Urner
- Members-at-Large – Mike Love, Jason Evans, Elisa Campbell
- One Member-at-Large position remains unfilled at this time. Board members will bring proposals for homeowners to fill this position at the next board meeting.

III. Discussion

- Members introduced themselves.
- Topics for the next board meeting were discussed including:
 - Fencing Repairs
 - Shrubbery on 51st street entrance and outside gates
 - Ponds and water retention areas
 - Filling the open Member-at-Large position
 - Composition of the Cottages and Villas boards

IV. Adjournment

All business being concluded, the meeting was adjourned by David at 2:15.