## Association of Unit Owners of Ranch Cabins

Board of Directors: Terry Glenn - 360-907-3604 John Warren - 541-977-3558 Joe Wonderlick - 503-572-1056 Steve Mahoney - 503-472-8668 Roberto deCastro - 503-781-5938

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## Board Zoom Meeting Minutes Dec 10, 2024 at 7:00pm

**Call to Order** – Terry Glenn, chair, called the meeting to order at 7:00pm

**Quorum** – All members of the Board of Directors were present by voice and video.

**Notice of Meeting** – Meeting by Zoom had been set at the Nov 23<sup>rd</sup> meeting, mutually discussed and agreed via email among all 5 members. Notice was email to all members.

**2025 Budget** – Joe presented the recommendations of the Budget Committee. Brief discussion ensued. Roberto moved to accept the Budget, John seconded. Motion passed unanimously.

**Wood Storage** – it was discussed that proximity of new pool shed, a Circle 4 cabin, and the Circle 4 garage building limited the space available in the old wood storage location north of the pool fence to about 2 cords in a compact area. This settled the consideration of restoring wood storage to this area.

Next Zoom Board Meeting Feb 11, 2025 (later rescheduled to March 11, 2025)

 Caretaker
 (Mark Nein)
 (541) 977-2650

 Accounting
 (Terry Glenn)
 (360) 907-3604