

THE CROSSROADS AT MINGUS
HOMEOWNERS ASSOCIATION



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**Executive Board Agenda
December 5, 2024, 5:00 p.m.**

1. Call to Order
2. Roll Call – Sign-In Sheet
3. Approval of Meeting Minutes from 11/7/2024 Executive Board Meeting
4. Old Business
 - a. Election of Board of Directors for 2025. If quorum is reached, we will commence a Membership meeting to announce the winners as per our governing documents.
5. Call to the Audience
6. Vice-President's Report
7. Secretary's Report
 - a. Reimbursement from last meeting
 - b. Reimbursement request for copies for election materials/postage, round 2.
8. Treasurer's Report
 - a. In writing
9. Member's At Large/ARC Committee Report
10. President's Report
 - a. Red Rock Accounting results
 - b. Insurance reimbursement – has this been received?
 - c. Association Rules
 - d. Bank Statements
 - e. Inquiry by Member regarding weed abatement
 - f. Member get-together.
11. New Business/Open Board Discussion
12. Question and answer from audience
13. Adjournment

Action Items

	Item	Responsible Party	Status
1.	Design Guidelines draft posted on website.	Carol	Complete
2.	Research on management companies/attorneys for possible CCR update, costs, etc.	Dolly, Carol, Wes	Tabled
3.	Election material	Mallory	Complete
4.	Budget document	Dolly	Pending
5.	Creation of spreadsheet for violations	Carol	Pending
6.	Post Completed Design Guidelines and Draft Association rules on website	Carol	Pending
7.	Sending out courtesy notice to membership ref. Association rules and comment period.	Carol	Pending
8.	Research of accounting firms for audit.	Carol	Pending