



Rose Creek HOA Board Meeting Minutes 3/11/23 @ Kristina Haven's House

*Meeting called to order at 11:15am*

The purpose of this Board Meeting is to assign a new Board of Directors to take over the three volunteers of those resigning. The goal is to approve of members that have been in the neighborhood a long time, are fiscally responsible, bring a new face and ideas, be forward thinking, and overall, bring a well rounded team to the neighborhood.

Ashlee Aguirre will remain on as part of the approved Board of Directors. We suggest 3 new members whom we were able to speak with personally about their involvement and bringing them aboard.

The three nominated members in addition to Ashlee were Natasha Friesz, Anna Kozloff, and Keith Torick.

There was more expressed interest in the positions on the Board, and for those that would like to be on the Board in the future. At the annual fall meeting, we welcome ballots and voting then.

Next steps- Those three nominees and Ashlee will meet to assign titles, duties, and responsibilities.

The previous Board members: Kristina Havens, Jordan Gerlach, and Julia Copeland resign from their roles and are here to help the current team succeed in any way they can.

Meeting Closed: 11:45am