

**Magnolia Park HOA
Board of Directors Meeting
Minutes – September 21, 2023**

Executive Session - Call to Order

The meeting was called to order at 6:06 by Andy Kirby

Those present: Andy Kirby, Scott Miller, and Mikayla Dagenais.

No decisions were made during the Executive session.

Review & Approve Meeting Minutes from July 6th, 2023.

Board Meeting Minutes from July 6th, 2023 Board Meeting were reviewed and unanimously approved. Minutes will be published on the website.

Management Report

Mikayla Dagenais presented the HOA Management Report. This included Financial Updates & Management Updates on homeowner correspondence and pending projects.

Pending Business

Irrigation Repairs were discussed. Irrigation is currently functional, there are repairs that could be made to improve coverage. No bids were presented or approved.

Holiday Decorations were discussed. Board has asked CAM to solicit bids for installation and removal. No bids were approved.

New Business

Next Meeting Date was discussed. Board and CAM have picked November 15th, 2023 with open session starting at 6:10 PM.

The meeting adjourned at 6:28 PM.