TRADITION TOWNHOMES ASSOCIATION BOARD MEETING MINUTES JANUARY 25, 2024

TRADITION CLUBHOUSE

CALL TO ORDER: 6:00 PM

BOARD MEMBERS PRESENT: John Collins, Jim Hoffmann, Ed Larsen, Dennis Pate and Debbie Ver Ploeg.

INSURANCE/COVENANTS COMMITEE: John Cisna – Chair, Dan Kohlhaas, Don Sandor, Nate Burnham, and Marv Rohn

COMMITTEE 'S CHARGE:

- A. A Four page "Insurance/Covenants Committee Charge "will be distributed.
- B. The Board President's comments.
- C. Questions from the Committee and/or Board members.
- D. Anything the Committee needs to start and or needs to have in order to continue their work will be provided by the Board.

There were several questions for clarification as well as discussion on topics of interest to both the Board and the Committee.

The Board, as well as the whole community, is grateful to have volunteers with knowledge and expertise in a number of areas that are needed for this endeavor.

ADJOURNMENT: Meeting adjourned at 7:45