Cedar Bend Homeowners' Association

Board of Directors Meeting Minutes

December 13, 2023

Present:

Al Pokorny – President Ed Northen – Treasurer Jennifer Bevers – Secretary

Annual Meeting

The date of the annual meeting was scheduled for January 31, 2024. Jennifer Bevers will send out notice to homeowners. Agenda will include President's Report, Treasurer's Report, and vote to elect new officers.

The website will be updated with current meeting minutes and meeting agenda.

Treasurer Report

Ed Northen reported on the association's current financial position. The Board agreed to keep the annual dues per lot the same with the goal of creating a small cash surplus for insurance payments and any unforeseen expenses. Director's and Officers Insurance is in place and the Association website is active.

Ed Northen will send out dues assessment notices, based on current rates, after the first of the year.

President's Report

There are no new or old business items to address at this time.

Design Review Committee

There are no new applications. The Scales home is the only property currently under construction.