

Treemont HOA Board Meeting Minutes

Date: February 7, 2024

Location: Meeting held by Zoom

Zoom ID: <https://us06web.zoom.us/j/87919852278?pwd=jzO2GBHmTx1T8a4nHl0wvzeh1z6OKe.1>

Participants: Board: Daniel Hodge, Jon Polenz, Brent Egeland, Scot Krieger, Bill Nelson, Terri McGrath, Jack Baker, and one unidentified homeowner

Agenda

Call to Order and Establish Quorum

Daniel called the meeting to order at 4:04 pm, with all board members present.

Board Transition

- **Eric Dunigan selling his home, creating vacancy.**
- **Board appointed homeowner Brent Egeland to fill vacancy.**

ACC

- **One vacancy on ACC.**
- **Board appointed homeowner Amy Brees to fill vacancy.**

Adjournment

Meeting was adjourned at 4:19 pm