

Town Homes at Red Rock Meadows

Board Meeting Minutes

February 22, 2025 | Time: 10:00 am

Attendance:

- Michael Prunty, President
- Paul Davidson, Vice President
- Adrienne Prunty, Treasurer
- Tharen Leesch, Member at Large

- Excused :

- John Rankin, Assistant Treasurer
- Amber Watkins, Secretary

Meeting called to order at 10:05am

New Business:

1. President:

- 2024 ACC/VIO incident report(s) were discussed as all resolved/closed.
- Annual Meeting has been set for Wednesday April 23, 2025 - we are under contract with the Whispering Pine F.D.
- Proxy and Notice of Annual meeting will be emailed to all members on Feb 24, 2025 and posted on website.
- Late/Non-Payment policy was forwarded to legal review. Minor change was made per legal. Tharen was questioning the due date. Clarification was made that any invoices sent out will specify the date payment must be received. Michael motioned up to adopt the policy, Paul seconded. All approved. John & Amber approved via email Feb 21, 2025.
- Client Fee Agreement has been reviewed by BOD. Motioned up to adopt, seconded by Tharen. All approved. John & Amber approved via email Feb 21, 2025.

2. Treasurer:

- Vio24-005 has been closed, as violation has been corrected and fine has been paid in full.
- Vio25-002 Late/Non-Payment Annual Dues Resolved/Closed
- Vio25-003 Late/Non-Payment Annual Dues Open/Pending
- Advised that John has completed our Federal 2024 taxes.

3. Secretary:

- All 2024 docs have been forwarded for entry on thumb drive.
- Minutes from the January 25, 2025 meeting have been reviewed, a motion was made on 2/5/25 by Michael to approve/accept, seconded by Adrienne. The motion was approved/accepted, the minutes were forwarded to Jeff to be posted on the website.

Old Business:

- By-laws will be updated on the website to reflect the correct version: April to May Annual meeting.

Open Forum:

- Next meeting will be March 22, 2025 10:00am at Michael & Adriannes home.

Meeting Adjourned at 10: 47am