

## Meadowpark Homeowner's Association

### Meeting Minutes for 1/16/2024

- Meeting was held in Federal Way Wa. Meeting was called to order by Board President, Dave Morris, at 6:10 p.m. A quorum was established by the attendance of Dave, Josephine, Pam, Kari, Rayna, and Eugene.
- This meets the bylaw requirement for conducting business. Financials were presented and we have \$30,406.36 in our Bank of America account.
- Pam is resigning as secretary. Kari will fill that role, and Josie will become treasurer and Rayna will become president.
- Dave have served this community for 16 years and will be moving to a lesser role soon, but will stay on as VP to help with the transition. The new board members do not have the time to do all he did. Therefore, we are going forward with hiring a property management company.
- We are going to use: CM & M property management. They agreed to \$400.00 a month to help with billing, dues collection, CC & R enforcement.
- Happy new year.

MP BOD