ESTATES AT EANES CREEK HOMEOWNERS ASSOCIOTION

Board of Directors Meeting

November 12, 2024

Zoom Link:

$\underline{https://us06web.zoom.us/j/81102275278?pwd=0aWJd3CnCeEPkouw8g4ClwphCI6iLE.1}\\ \underline{MINUTES}$

Call to Order and Establish Quorum

The meeting was called to order at 10:03 a.m. Attendance of all directors established quorum.

Directors present: Jim Jerome, Randal Ford, and Joan Snyder.

Others present: Stacy Knispel with CAM

Adopt 2025 Budget

Randal Ford made a motion to approve the 2025 budget and Joan Snyder seconded the motion, the 2025 budget passed unanimously with an assessment increase of \$150.

<u>Adjourn</u>

The meeting was adjourned at 10:20 a.m.