THE GRANDE AT RANCOCAS CREEK CONDOMINIUM ASSOCIATION BOARD OF DIRECTORS ANNUAL MEETING MINUTES NOVEMBER 7, 2023

The November 7, 2023, meeting of the Grande at Rancocas Creek Condominium Association Board of Directors was called to order at 7:04 pm by Board President Bob Cheeseman

I. Roll Call

- A. Board members present: AnnaMarie Vasta, Maripat Loprete, Chuck Stahl, Kathy Burke, Bob Cheeseman
- B. Board member absent: none
- C. Also present: Melissa Errickson & Amanda Insley, Pin Oak Community Management, LLC

II. Proof of Notice of Meeting

A. Attached to minutes is the copy of meeting notice that was sent to the owners of the community.

III. Approval of Previous Open Meeting Minutes

A. Minutes from the September 5, 2023, meeting was presented to the board for approval. Bob motioned to approve minutes as presented, Maripat 2nd, Chuck abstained as he was not present at the meeting, Kathy & AnnaMarie approved.

IV. Report of Officers – none

V. Election of Board

A. Election Judges and Melissa Errickson, proceeded to count the ballots that were submitted, Maripat Loprete and Lynda Lyons received the largest number of votes and were elected to the Board for 2-year terms beginning January 1, 2024.

VI. Unfinished Business - none

VII. New Business

A. 2024 Budget – The 2024 Budget was presented with the no increase for the 2024 year and the Insurance Premium Increase assessment to remain the same as 2023. Kathy motioned to accept the 2024 Budget as presented, Maripat 2nd, All in Favor

VII. Adjournment

A. Being no other business, the open portion of the meeting was adjourned at 9pm.

Respectfully submitted, Melissa Errickson, Manager