

Oregon Water Wonderland II POA  
Board of Directors Meeting Minutes  
Tuesday, April 26, 2024, 9:00 AM  
Mile High Community Management

**DATE & TIME:** An open meeting of the board of directors for the Oregon Water Wonderland II Association was held on Friday, April 26, 2024, 9:00 AM. Members attended remotely through Zoom teleconference.

**CALL TO ORDER:** The meeting was called to order at 9:00 AM by Gary Baton, the Board President.

**QUORUM:** The following directors were present: Gary Baton, Karla Nelson, Chance Jackson, and Mishele Bay. There were eleven homeowners in attendance on Zoom Teleconference. Chad Carpenter represented MHCM. Quorum Established.

**New Business:**

2024/25 Budget-

- A motion was made by Mishele Bay and seconded by Chance Jackson to approve the 2024/25 budget as presented, with no change in the assessment. Unanimous approval.

POA Building Flooring -

- A motion was made by Chance Jackson and seconded by Mishele Bay to approve the flooring bid from Cost Less Flooring in the amount of \$3476 for flooring and \$2044 for demo . Unanimous approval.

**Next Meeting Date:** The next board meeting will be held on May 18, 2024, at 10:00am.

**Adjourn:** There being no other business, a motion was made by Gary Baton to adjourn the meeting at 9:19AM. Unanimous approval.

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Secretary

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Date