

Oregon Water Wonderland II POA
Board of Directors Meeting Minutes
Saturday, December 28, 2023, 5:30 PM
Mile High Community Management

DATE & TIME: An open meeting of the board of directors for the Oregon Water Wonderland II Association was held on Wednesday, December 28, 2023, 5:30 PM. Members attended remotely through Zoom teleconference.

CALL TO ORDER: The meeting was called to order at 5:32 PM by Bob Scott, the Board President.

QUORUM: The following directors were present via Zoom: Bob Scott, Gary Baton and Chance Jackson. There were approximately 10 homeowners present via Zoom. Jim Bemis and Chad Carpenter represented MHCM. Quorum Established.

Snow Removal: The snow removal proposal from La Pine Equipment was discussed. The Board felt there is clarity needed on the Master Agreement and Purchase Order.

- A motion was made by Bob Scott to engage an attorney to review the proposal from La Pine Equipment before executing and seconded by Chance Jackson. Unanimous approval.

Anderson Engineering Proposal: The Board is waiting for updated information from the engineer. The proposal was tabled until such time as the updated info is received.

NEXT MEETING: The next board meetings will be held on January 20, 2024, and March 14, 2024, at 10:00am. Hybrid meetings at the POA building.

ADJOURN: There being no other business, a motion was made by Bob Scott to adjourn the meeting at 6:17PM. Unanimous approval.

Secretary

Date

Minutes recorded by Chad Carpenter, MHCM



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