EMORY CREEK RANCH JANUARY 2024 COMMUNITY MEETING

Attendees: Trent Fears, Lori Conner, Robby Roberts

CALL TO ORDER - 6:30 TRENT

FINANCIALS - LORI

NOVEMBER AND DECEMBER FINANCIALS WERE REVIEWED AND APPROVED BY THE BOARD. LORI NOTED ELECTRIC BILL WAS UP \$20 PRESUMABLY FOR THE ENTRANCE CHRISTMAS LIGHTS.

NOVEMBER MINUTES - ROBBY

READ BY ROBBY, A MOTION WAS MADE BY LORI TO APPROVE THE MINUTES, 2nd BY ROBBY & UNANIMOUSLY APPROVED.

ACCOUNTANT/CPA CHANGES

LORI REPORTED THAT 2 WEEKS AGO SHE RECEIVED A LETTER FROM OUR ACCOUNTANT WHICH STATED SHE IS RETIRING AND WOULD NOT BE DOING OUR BOOKS PAST THE END OF 2023. LORI REACHED OUT TO STONE FINANCIAL – KERRY KOONE; WHO AGREED TO TAKE US ON AS A CLIENT. HIS FEES ARE LOWER, AND MORE UNIFORM THAN RMMC, AND HE IS LOCAL, SO IT SHOULD BE A BETTER FIT FOR OUR POA.

ACC - WELCOME COMMITTEE - RICK

THE WELCOME COMMITTEE SENT PACKETS TO THE KIMISER AND CARDWELL FAMILIES LAST MONTH FOR A TOTAL OF 11 NEW FAMILIES THIS YEAR AND 62 IN THE LAST 4 YEARS.

THE ACC HAS 4 ACTIVE BUILDS, AND APPROVED A NEW BUILD ON NORTH POINT COURT.

THE ACC WOULD LIKE TO REMIND EVERYONE TO GET A PROJECT PERMIT FOR ANY WORK DONE TO THE EXTERIOR OF A HOME. THIS INCLUDES THE INSTALLATION ON NEW SHINGLES.

MOTION TO ADJORN - LORI @ 6:45 PM

Location: RECPLEX

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Date: 01/11/24



Time: 6:30 pm