

NWF HOA BOD JANUARY 13, 2025 MINUTES

BOD Present:

Kyle Knupple - President

Trey Hart – Vice President

Adam Jacobs – Secretary/Treasurer

Howard Rusche – Member at Large

Residents Present:

Mark McKee

- 1. Call to Order:** (18:00)
- 2. Public Comments:** None (18:01)
- 3. Approval of December 9, 2024 - Regular Meeting Minutes:** Minutes Approved Unanimously (18:05)
- 4. Administrative, Financial, and Board Reports Per Horizon HOA Management:**
Bank Balance Dec 31st, 2024 \$68,394.70. 2025 Dues paid \$9968.15. Normal bills paid. Crocodile \$935.00 for the deposit on Pool Pump Motor (was replaced today) - per Melisa Vanek (18:15)
- 5. Old Business:** BOD briefly discussed progress with current projects (18:25)
- 6. New Business:** Drew Fillips from Fillips Firm discussed possible management opportunity with BOD, including answering questions from BOD, proposing services, and discussing expectations. (18:45)
- 7. Comments from Board:** BOD discussed making a formal decision after reviewing references provided by Fillips Firm. (19:00)
- 8. Adjourned:** (19:05).