

February 1, 2024

Minutes Forest Oaks Homes Association Board of Directors

The meeting began at 5:30 at the home of Doug Weiss. Prospective board candidates, Andrea Lafayette and Scott Linz were present as well as Doug Weiss, Treasurer; Corinne Hembree, Secretary; Michelle Laytham, Social; Mary Friesen, Pool; and Jeremy Wilson, Vice President.

The powerpoint slides for the annual meeting on Saturday, February 24, 2024, were viewed and board members chose the slides they'd present.

Jeremy Wilson will pick up doughnuts and coffee from Lamar's Donuts. Michelle will place the order ahead of time.

We discussed the votes that have been submitted for the bylaws' revision. Many neighbors are not marking the ballot which counts as a 'No' vote. For neighbors who neglected to mark the ballot, if they attend in person, a ballot can be cast. Apart from that, the bylaws could be mailed out again next year for another attempt.

Corinne is obtaining bids for professional, season-long lawn care at the pool. This will be discussed at the annual meeting.

A review of previous years' minutes revealed that we need only two new board members, to replace Jaime Riddle who resigned and Kate Nelson who moved. Jeremy and Corinne finish at the annual meeting of 2025 (Jeremy will be finishing the end of his second three-year term) and Doug, Michele and Mary finish at the meeting of 2026. Mary is resigning her seat and proposes that her husband, Brian, take the remaining two years of her position, also until 2026. Michelle and Doug will have completed the end of their second three-year terms at that time.

Andrea Lafayette and Scott Linz have agreed to be considered for the two open positions and we thank them very much! The homeowners will vote to accept it at the annual meeting. Other homeowners who wish to be considered are also welcome.

The meeting adjourned at 7 PM.