

LV I MANUFACTURED HOMEOWNERS ASSOCIATION, INC.

Meeting Minutes – November 23, 2025

The meeting was called to order by President Bill Tenborg at 1:00 PM.

The meeting attendees proceeded with the Pledge of Allegiance.

Roll call was taken and the following members were present; therefore, a quorum was established.

- Bill Tenborg
- Connie Hinton
- Lisa Tucker
- Pat Curtis

President Bill Tenborg gave a brief history of events that have happened on the board since February and explained why we are down to four board members, where we were, and where we are now. The relationship with Cal-Am has been mended and Vernon and Bonnie are now willing to talk to us and address concerns or questions. The relationship with LV II has also been mended and the two presidents are working together and sharing information.

Events Committee Report – Lisa – no report

Treasurer Report – Connie gave the treasurer's report. It was approved by all members.

Secretary's Report – due to lack of quorum at the last meeting no business was conducted and only information was shared. There were no formal minutes and a report of the information that was shared is on the website.

Old Business

We currently need 3 new board members – please see a current board member if you are interested in serving

Kathy Ganley has resigned as the Secretary of the board.

New Business

Rent Negotiations - need committee. A signup sheet is available on the sign in table. Mark French presented information on how negotiations take place and what steps we need to take before negotiations begin.

Need Election Committee of 3 members to assist with ballot distribution, checking membership, absentee ballots, vote counting at February meeting

Purpose of HOA – there was discussion that the HOA has only two main purposes: Rent Negotiations and addressing community concerns. The board has no real power outside of these two items. The question was asked regarding what the residents want from the HOA. It was explained that we had considered creating a committee to assist homeowners with handling painting, cleaning, etc. around their home. There were concerns regarding how it would be decided who qualifies for assistance, liability issues, and who is responsible if someone gets hurt or damages property. Due to these

concerns the board decided this is not something that the HOA is able to do. The Activities Board had also considered this and they also decided that it was not a good idea for the same reasons as mentioned.

A motion to adjourn the meeting was made by Allen Auger and seconded by Bobbi Tenborg.