

LV I MANUFACTURED HOMEOWNERS ASSOCIATION, INC.

Meeting Minutes – January 11, 2026

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
- Pat Curtis

Events Committee Report – Lisa Tucker – no report as Lisa was absent

Treasurer Report – Connie gave the treasurer's report. Checking balance - \$6,078.01, CD balance - \$10,305.50. Santos Gonzales made a motion to approve, Sherry Curtis 2nd. Motion approved.

Secretary's Report – copies were provided. Motion to approve by Crissy Lynn, 2nd by Sherry Curtis. Motion approved

Old Business – Elections

- Elections will be held at the meeting on February 22
- Dues must be paid in order to vote
- Only one vote per household
- Deadline to submit nominations for board positions is January 25
- Ballots will be available after February 8
- Absentee voting
 - Ballot should be placed in a sealed envelope and the lot number should be written on the outside of the envelope to determine that the voter is qualified
 - Ballots may be dropped off at Bill Tenborg's residence – 136 Winthrop. There will be a sealed container on the porch and the sealed ballot should be placed inside the container. There is a security camera on the porch which will assist with maintaining the security of the ballot container

New Business

- Mark French has agreed to be the lead negotiator during rent negotiations. He explained the housing report that the HOA has obtained and how the data will be used. Meetings will be starting next month.

A motion to adjourn the meeting was made by Santos Gonzales and seconded by Bobbi Tenborg.