

Date: 12/12/2023@ 5:30 pm Location: Ramada

Attendance:

Determination of Quorum

Call to order

Approve November Board Meeting Minutes

Board Member / Committee Reports – Brief status updates

Treasurer Report	-	Kari Holt – Recap of monthly expenditures / Balances
Secretary Report	-	Jennifer Ramsden – Community News Update
Web Content	-	Lori Huckle – Website Updates
Real Estate Report	-	Lori Huckle - Real Estate Sales / Transfers
ACC Committee	-	Chip Schneider - # of applications / Approvals / Denials
Facilities Report	-	Linda Brown – Landscape/pool/pest control/Trash/lampposts

Unfinished Business

- A. Painting of the ramada - (Board)
- B. Election timeline - (Board President)
- C. Discussion with HIG (Alan) – (Board Treasurer)
- D. Peerless 12/15- (Board President)
- E. Budget Timeline- (Board President)
- F. Replacing section of ramada bordering homeowner’s property – (President)
- G. Safety in the HOA – Formation of task force- (Board President)
- H. Stump removal- (Board Vice President)

New Business

- A. Turf % change – (Board ACC)
- B. Homeowner’s checks need to be made out to Colony Monterey- (Board Treasurer)

**Board Executive Session following Board Meeting**

**Next Board Meeting Date: 01/09/2024 @ 5:30 pm Location: Ramada**