

Date: 02/13/2024 @ 5:30 pm Location: Ramada

Attendance:

Determination of Quorum

Call to order

Approve January 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. New Pool Heater not working (may know by the time of meeting) – Linda/Kari
- B. The North wall Electrician coming to remove unnecessary conduit/wires in order for north wall to be painted.
- C. North wall painting to start after electricians’ job is done
- D. Nomination Committee update (Karen Brosnan/Bob Miller/Board President)
- E. Annual Meeting Planning and Timeline Review Below – Board

2024 Annual Meeting Preparation Timeline – DRAFT

Date	Task
2/16-	Last day for candidates to register to run for the board and to submit their bios.
2/17-	Distribute Meet & Greet the Board Candidates Pizza Party Flyer to resident’s homes
2/24-	Meet & Greet the Candidates Pizza Party at the Friday Happy Hour 5:30-6:30pm
2/26-3/1-	Board will hand deliver ballot packets. Determine which need to be mailed.
2/26-	Ballot packets to be mailed to those out of town.
3/9-	Annual Meeting - 10:00am (Vote counters and board members to be there by 9:00am)

Next Meeting March 12th, 2024