

Date: **10/14/2025@ 5:30 pm Location: Ramada**

Attendance:

Determination of Quorum:

Call to order:

Approve September 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      | - | Steve Counsell - # of applications / Approvals / Denials |
| Facilities Report  | - | James Richards – Landscape/pool/pest control/Trash       |
| Community Report   | - | Rosalyn Reasor - Community Networking/Newsletter         |

### Continuing Business

- A. Pool Cover- Installation Oct 27, pool will be closed for the daytime until complete- Board Member/ Committee
- B. Putt-Putt Update- Board Member / Committee
  - Grand Opening Tournament- Saturday November 8<sup>th</sup>
  - Treasures Sale - Saturday, Nov 15th - Volunteers needed
- C. Holiday Party - Saturday, Dec 6. - Board Member / Committee
- D. Yard Maintenance- Board Member / Committee
  - Any and all complaints need to filed on complaint form and dropped in mailbox and marked for President.
  - Palm Tree Trimming is being worked on by Steve Counsell and the ACC committee.

### New Business

- A. Newsletter Changes -Board Member / Committee
- B. Nominating Committee - need committee members. - Board Member / Committee
  - Expiring terms: Linda Lucas, Lori Huckle, Jennifer Ramsden and Steve Counsell.

**Next Board Meeting: November 11th, 2025- 5:30 pm- Ramada**