

Date: **11/12/2024@ 5:30 pm Location: Ramada**

Attendance:

Determination of Quorum:

Call to order:

Approve October 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	-	Greg Tipton – Landscape/pool/pest control/Trash
Community Liaison Report	-	Suzie Cary- Community Networking/Newsletter

Ongoing Business

- A. Safety meeting date- Board Member / Committee
- B. Rule and Regs distribution – Board Member / Committee
- C. Christmas Party Reminder - Board Member / Committee
- D. Resident Bulletin Board- Board Member / Committee
- E. HOA Board Document Sharing and Storage- Board Member / Committee

New Business

- A. Board elections March 2024- Board Member / Committee
- B. Painting - Medlock walkway/ Pool Building- Board Member / Committee

Items not requiring Board action but follow up

- A. Bam Communication
- B. 78th Street Landscaping

Next Board Meeting: Tuesday December 9th 2024