

Date: 05/13/2025@ 5:30 pm Location: Ramada

Attendance:

Determination of Quorum:

Call to order:

Approve April 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

Completed Business

- A. Directory - Board Member / Committee
- B. COS Trash Collection - Board Member / Committee

Continuing Business

- A. Pool Cover Evaluation -Board Member / Committee
- B. 78<sup>th</sup> Street Median - Board Member / Committee

New Business

- A. Potential Ramada Grounds ( Non-HOA Funds ) Donations and Fundraisers - Board Member / Committee

**Next Board Meeting: September 9th, 2025- 5:30 pm- Ramada**