

ESTATES OF LOMA VISTA HOMEOWNERS ASSOCIATION

Board of Directors Meeting

November 19, 2024

Zoom Link:

<https://us06web.zoom.us/j/86391829807?pwd=m2P6XNSCNK5vuCdJLGFVXuVbzVgGGo.1>

MINUTES

Call to Order and Establish Quorum

The meeting was called to order at 7:33 p.m. Attendance of 3 of the 5 directors to establish quorum.

Directors present: Mike Krawzsenek, Mike Fair, and Chris Bryan

Others present: Stacy Knispel with CAM

Adopt 2025 Budget

Chris Bryan made a motion to approve the 2025 budget and Mike Krawzsenek seconded the motion. The 2025 budget was approved unanimously, no changes in the assessments.

Adjourn

The meeting was adjourned at 7:34 p.m.