

**DRAFT**  
**PORTSMITH BOARD OF DIRECTORS MEETING MINUTES**  
**JANUARY 24,2024**  
**WATERSIDE ROOM. NORTH CLUBHOUSE**

Meeting was called to order by President Carol Frank at 1:48pm. Members present were Carol Frank, Chris Robinson, Steve Caldwell, Doug Yingling, Dan Johnson, Dennis Douglas, and John Petruch. LCAM Stacey Taracek was also in attendance.

**APPROVAL OF MINUTES:**

Motioned by Chris and seconded by Doug to accept the minutes of the 2023 Board of Directors meeting . **PASSED**

**NEW BUSINESS:**

The new officers for the 2024-2025 year are:

President: Chris Robinson  
Vice President: John Petruch  
Treasurer: Doug Yingling  
Secretary: Steve Caldwell  
Director: Carol Frank  
Director: Dennis Douglas  
Director: Dan Johnson  
POC Irrigation: Chris Robinson  
POC Landscape: Dan Johnson  
POC Buildings: John Petruch  
POC Critter: Dennis Douglas

There was some discussion on the 2024-2025 budget. The motion from the first meeting adding \$3.00 to the budget and mulching at \$4.00 and \$3.00 going to the reserve budget was accepted. The final outcome was a monthly payment from residents of \$710.00. Moved By Chris and seconded by Doug. **PASSED** with one opposing vote

**OTHER BUSINESS:**

Authorized Bank signatures were accepted with the signers being Chris Robinson and Doug Yingling.

Eric Appleton was retained as Registered Agent and Legal Counsel.

Papers were signed for the Authorization Operations designees as mentioned above and for the board designations

**ADJOURNMENT:**

Meeting was adjourned at 2:30 pm

Respectfully submitted:  
Steve Caldwell, Secretary