

**Board of Directors Meeting
December 9, 2025**

- The meeting was called to order by President Mark Jackson at 12:06 pm
- In attendance: Mark Jackson; and Liz (Mary) Eilf. Diane Zigrossi, CAM also present.
- Motion by Mark Jackson; second by Liz (Mary) Eilf to approve the Agenda as presented. Motion passed.
- No owners comments – None (no owners present)
- Motion by Mark Jackson; second by Liz (Mary) Eilf to approve Board Meeting Minutes of 6/19/2025. Motion passed.
- Motion by Mark Jackson; second by Liz (Mary) Eilf to approve the Treasurer's Report of 11/30/2025 as presented. Motion passed.

ACTION ITEMS:

- 1) Motion by Mark Jackson; Second by Liz (Mary) Crotty to appoint Lori Beaver to the vacant board position as a result to the passing of her life partner and former board member Allen Crotty. Motion passed.
- 2) Motion by Lori Beaver; second by Liz (Mary) Eilf to approve the 2026 Budget as Final. Motion passed.
- 3) Motion by Lori Beaver; second by Liz (Mary) Eilf approve the Annual Meeting Date: 2/28/2026. Board calendar will be provided to board members with important dates.

OLD BUSINESS:

- None -

NEW BUSINESS:

- None -

Comments:

- Mark to contact Landscaper to express complaints received regarding damages to vehicles during mowing and weed-whacking.
- Diane Zigrossi, CAM informed the board of her impending move out of state. Her official ending date as manager of the association will be January 31, 2026.

Next Meeting Date: TBD

Motion to adjourn: Liz Eilf; second by Allen Crotty. Time: 2:12 pm