

**Elk Run Townhouse Owners Association**  
**PO Box 30520**  
**Flagstaff, AZ. 86003**  
**Ph. 928-779-4202 /FX 928-776-0050**

**BOARD OF DIRECTORS MEETING**

Meeting Date: Monday, November 13<sup>th</sup>, 2023 at 3:30pm

**Topic: Elk Run HOA Zoom Meeting**

**Time: Monday, November 13<sup>th</sup>, 2023 at 3:30pm**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89581682906?pwd=dStzc1h6N0VjdENYYUpzdzF1dldlQT09>

**Meeting ID: 895 8168 2906**

**Passcode: 529586**

**Dial by your location**

**+1 669 900 6833**

## **General Meeting Minutes**

- I. Call to Order – President: 3:36 pm; directors present: Rodney Holmes, Andrea Schulte; Nora Mandel, and Lucas Christensen: property manager/Ted Wojtasik attending.
- II. Establish Quorum: quorum established
- III. Approve Minutes – October 30<sup>th</sup>, 2023: Nora motioned to approve minutes, Andrea seconded, all approved; motion passed
- IV. 2024 Budget – Lucas Christensen, association treasurer presented the 2024 budget to the board for review and vote. Lucas and the finance committee presented a budget with a 14% increase to assessments to \$350.00 per month. This increase is for financing the deck replacement project. Andrea motioned to approve the budget as presented with the 14% increase, Nora seconded and the motion to approve the 2024 budget passed unanimously.
- V. **Adjournment** - The Board of Directors will be meeting in Executive Session pursuant to A.R.S. Section 33-1804 (A) (1-5). Lynn/motion to adjourn meeting; Andrea/seconded; all approved; motion passed; 4:39pm; no executive session needed
- VI. **Next Meeting: Monday, February 26<sup>th</sup>, 2024 at 3:30pm via Zoom conference**