

2/20/2025 Meeting held in person and Zoom

6:30 PM: Annual meeting: 3 homeowners via Zoom, 7 In person, 19 Proxy. Meeting postponed to following month due to lack of quorum. Open Q&A with current board members followed.

7:38 PM Board Meeting called to order.

Present: Joshua, Kathy, Lonny present, 7 owners present.

No committee reports.

Discussion of budget prepared by Bookkeeper. Lonny Moved to accept. Josh Seconded. All in favor. (3)

Discussion of Vice president (Reg) Absenses for 4+ months. Kathy moved to remove from board. Lonny Seconded. All in favor. (3)

Homeowner Amey Jones indicated willingness to join board. Kathy motioned to give her the open position with term ending at the 2027 annual meeting. Josh seconded. All in favor. (3)

Homeowner Robert Megill indicated willingness to join board. Kathy motioned to give him the open position with term ending at the 2026 annual meeting. Lonny Seconded. All in favor(4)

Homeowner Jean Kaufman Indicated willingness to joining board. Robert Motioned to give her the open position with term ending at the 2026 annual meeting. Kathy Seconded. All in favor (5)

Discussion of Secretary (Andra) absenses for 4+ months. Kathy Motioned to remove from the board. Robert Seconded. All in favor (6)

Discussion of proposal to move our accounts to a new bank due to online banking issues at current bank. Tabled until next meeting with proposals to do research into credit union options, pending learning if there are any fees.

Discussion of board members requesting removal of late fees from 2024 dues. General consensus that owners who pay up late dues when made aware of them deserve some amount of grace.

8:07: Kathy motions to close meeting. Robert seconds. All in favor (6)

7:10 p.m. Adjourned.