

Board Meeting:
July 24, 2024 4:30 PM

Meeting brought to order in attendance
Randy De Witt, Interim President
Barbara Marks, Treasurer
Peter Dourvetakis, Board Member
Christopher Whatke, Board Member

Board Member Absent not in attendance
Collen Deegan, Vice President
Lisa Carrino, Secretary
Robert Deland, Board Member

Agenda

I. Treasurer Report

- Barbara Marks discussed Insurance and updates on special assessment.
- Residents not in compliance will be given a letter and must pay a \$30 if found to be delinquent.

II. Update on Special Assessment

- Barbara touched on special assessment past dues and had the action item to deliver notices as needed.
- The next steps could lead to a lean being imposed.

III. Transition Plan - Open President Position

- Randy De Witt has stepped down and will help train and educate the new leadership on steps moving forward.
- Arnold Whitford was nominated for the role of President.

IV. Selection of General HOA Meeting

- Date is currently 8/25/2024 @ 4:30 pm
- Motion was passed to remove board members that do not show up to the board meetings 3 consecutive times. The board will remove the volunteer and will nominate new members as needed.