



BOARD MEETING MINUTES

Date and Time: May 28, 2024 – 7 PM

Location: 14621 Spring Ranch Rd.

1. Call to Order 7:04 PM

- a. Attendance - Eric, Michelle, Mike, Todd in person and Cyndi by phone

2. Election of Officers

- a. Motion to appoint officer positions as detailed below made by Eric, 2nd by Michelle – Motion carries unanimously.
 - i. President – Todd Nordgren
 - ii. VP – Mike Paneitz
 - iii. Treasurer – Michelle Jones
 - iv. Secretary – Eric Hardin
- b. Discussed term length for one board position because 4 positions were open and elected at the recent election. One of the positions was filled for the unexpired term of an open board position due to resignation. Todd agreed to take the 1 year term. The three other members will serve the full two year term.
- c. Discussed the resignation from the board of Cynder Arnesen. The board thanked Mrs. Arnesen for her service and will reach out to the community to discuss options for filling the open position.

3. Financial Report

- a. 2024 Year to date financial review
 - i. Motion to approve the financials as presented made by Michelle, 2nd by Eric. Motion carries unanimously.
- b. Dues update
 - i. Board discussed delinquent homeowner accounts.

4. General Discussion

- a. Violation Status & Unpaid Fines
 - i. Discussed open issues
- b. Discussed prior meeting minutes.

5. Calendar

- a. Schedule next board meeting
 - i. August 20, 2024, 7 pm at 7220 Spring Ranch Ct.

6. Adjourned 8:21 PM