



## ***BOARD MEETING MINUTES***

**Date and Time:** December 3, 2024 at 6:30 PM

**Location:** Online Conference

**1. Call to Order 6:30 PM**

- a. Quorum present
- b. Attendance - Eric, Michelle, Mike, Todd
  - i. Tiffany with GloboLink
  - ii. 0 homeowners attended

**2. General Discussion**

- a. 2025 budget discussion
  - i. Discussed 2025 budget including early pay discount and updated landscape maintenance contract from Texas Lawns.
  - ii. Motion to adopt the 2025 budget as presented made by Todd, 2<sup>nd</sup> by Mike. Motion carried unanimously.

**3. Adjourned 6:51 PM**

- a. Motion to adjourn made by Eric, 2<sup>nd</sup> by Mike. Motion carried unanimously.