

*1st - Clara
2nd - Tont
all board members
present approval
5-14-24*

Board: John Weatherspoon- President
Anthony Koetzle- Vice President
Ray Peterlin- Secretary/Treasurer
Clara Voyles- Director
Sue Kalweit – Director
John Graham – Director

KMC Consulting: Barb Scully

One member present

12/12/23 Board and Member Minutes. A motion to approve the minutes was made by Ray Peterlin and seconded by Anthony Koetzle. All board members approved the motion.

12/12/23 December 12, 2023 Annual Meeting Minutes. A motion to approve the minutes was made by Anthony Koetzle and seconded by John Graham. All board members approved the motion.

The Financials as of the 1/31/24 Financial Statement:

Income: \$11,129.12

Expenses: \$2,476.13

Total income less expenses: \$ 8,652.99

Cash Balances: \$76,993.30

A motion to approve the January financial was made by Ray Peterlin and seconded by Sue Kalweit. All board members approved the January financial.

The Financials as of the 2/29/24 Financial Statement:

Income: \$6,694.63

Expenses: \$1,779.76

Total income less expenses: \$ 4,914.87

Cash Balances: \$82,408.17

Delinquency as of 2/29/24 \$71,725.00 (24 Prior year)

A motion to approve the February financial was made by Ray Peterlin and seconded by Sue Kalweit. All board members approved the February financial.

Contracts to ratify since last meeting: None

Topics to discuss:

1. Board Harassment

A motion to table the board harassment was made by Clara Voyles. No second. No further discussion is needed.

A motion was made to invest time and money on the board harassment issue by Clara Voyles. The motion had no second. This issue is considered closed.

Board member adjourned at 7:36PM.

Member meeting opened at 7:36 PM

A member wanted to discuss a prior architectural review request decision. The prior decision had not change. Request is not approved. Member was informed.

Member meeting adjourned at 7:50PM.