

Minutes From HOA Annual Board Meeting Dated 03/18/2025

- **Welcome**
- **Discussed Main Purpose of our Meeting**
- **Reviewed the 2025 Budget**
- **Reviewed new bookkeeping process and website**
- **Discussed Open Board Seats for 2025**

Currently have 2 people that have expressed interest in serving on our board of directors. If you or someone you know is interested in serving on the board to please contact one of Our board members.

- **Thank you to board and committee members**

Thanked 3 of our current board members for their time, energy, and support they have given to this community for several years. They have decided to either step down or they are rotating of this year. Those members are:

John Miller (who is also Chairman of our ARC Committee)

Dan Moss (who will now be on our Advisory Committee)

Eric Walker (who will continue to help with our technology issues)

Thanked Sandy for the beautiful flowers that she and her team place at the entrance each year. And Rhoda for the beautiful decorations that she and her team place at the front of our entrance at special times of the year.

- **Discussed Other Key Issues**

(1) **The Target Date to open the Pool is Saturday May 17th.** (The Pool Hours we remain from 9AM to 8PM (*We are not sanctioned to swim at night-with no lights*). We have new pool furniture. Please take care of it, no furniture in the pool please!

(2) **Update on The Guard House** (Rhoda)

(3) **Update on Clubhouse Roof Claims** (Rhoda)

(4) **We are currently re-quoting our insurance** (Rhoda)

- **Adjourned**