

July 15, 2023

Board of Director's meeting

Directors present: David Russell, Guy Rogers, Mike Hart, Joanne McBride and Judy Johnson

Guest: Richard Zins

The meeting was called to order by Past President David Russell at 12:20 pm.

First order of business: Election of officers.

Joanne McBride made a **motion** to appoint David Russell as president, Guy Rogers as vice president, and Judy Johnson as secretary. Mike Hart seconded the **motion. Motion** carried.

Other business:

Prioritize a 15 year plan for all facilities including roofs, docks, and decks.

(Included painting and flashing for chimneys)

Increased monthly assessment may be required. Homeowners will be notified by December 1 if there is an increase.

Reserves should be put in CD's.

There being no other business the meeting adjourned at 12:50.

The next meeting will be held Friday, August 25<sup>th</sup> at 9 am. .

Sincerely submitted,

A handwritten signature in black ink, appearing to be 'Judy G Johnson', with a small dot above the signature.

Judy G Johnson