

# Jan 23 2025 , HOA Board MEETING

All members present are given copies of 2025 budget ,

A. Roll call: Ron, Suzanne, Eddie, Brad, David, Randy

B. Pledge of Allegiance

C. Proof of notice of meeting

D. Report of Officers:

The President and Vice- President did not present a report since they will be giving this at the member's meeting.

**Secretary:**

**Motion: 2025-01-23-1:** to waive the reading and approve the Board meeting minutes of Dec 23, Jan 6th and Jan 13<sup>th</sup>. And Committee minutes of Capital Improvement of Jan 16<sup>th</sup>, By law Committee meetings of November 11th, 18th and 25th and December 2nd, 9th, and 17th.

Move: Suzanne

Second: Randy

Discussion: none

Vote: Eddie, Randy, Brad, David, Suzanne: all these voted yes

Chair to call: **Passed**

**Treasurer:**

**REFERRED TO PRINTED COPIES of BUDGET DISTRIBUTED**

**Motion : 2025-01-23-2:**

To approve the 2025 revised budget including inserting the amount of \$10,000. For SAC in Table Checking #2, since HOA has received both a budget proposal from SAC and their third quarterly financial report.

Move: Eddie

Second: David

Discussion: none

Vote: Eddie, Brad, Randy, David, Suzanne: all these voted yes

**Chair to call vote: Passed**

**REFER TO COPIES OF MOTION DISTRIBUTED**

**E – Adjournment:**

**Motion: 2025-01-23-3:** To adjourn meeting at 7:30 since all other items will be covered in member's meeting immediately following this meeting.

Move: Eddie

Second: Randy

Discussion: none

Vote: Eddie, Randy, Brad, Suzanne , David: all these voted yes

**Chair: called Passed**