

Lakes at Rocky Ridge Homeowners Association

Board Meeting Minutes

September 18, 2023

1:00 P.M.

Lake Club Board Room or Theatre

Present: Darryl, Rod, Antoinette, Brenda, Dini, Carol and Alex

Absent:

1. Call to order: 1:00 pm
2. Agenda additions and approval
3. Approval of Minutes of last meeting, August 28, 2023. Moved, Second and Carried
4. Welcome new board members, Carol and Dini. Dini to record minutes. Moved, Seconded and Carried
5. President's Report
 - a. Alex to attend three times a year, she will attend in November
 - b. There are no signing authorities for the board
 - c. HOA members if not owner, need a proxy from original owner to be a member and over the age of 18
6. Treasurer's Report
 - a. Financials remain in good standing
7. Old Business
 - a. Alex to order four smoking disposal vessels at a cost of \$400.00. Motion, Seconded and Carried
 - b. Discussion on activities til end of year
 - c. Strategic Planning Committee - Rod and Dini
Activities Planning Committee - Antoinette and Brenda
Coordination of Libraries - Carol to look into this
 - d. Alex to contact contractor about median repair

e. Brenda to purchase thank you tokens for the two departing members. Motion of \$300.00, Moved, Seconded and Carried

8. New Business

a. Street signs, leave it to individual condo boards, Alex to discuss with each

9. Next board Meeting

a. October 23rd at 1:00 pm

10. Meeting Adjourned at 2:25 pm