Lakes at Rocky Ridge Home Owners Association

Board Meeting Minutes October 23rd, 2023 1:00 P.M.

Lake :Board Room or Theatre

Present: Rod, Brenda, Antoinette, Carol and Dini

Absent: None

1. Call to Order: 12.57

2. Agenda Additions and Approval : Approved and Carried

- 3. Approval of Minutes from September 18, 2023: Approved and Carried
- 4. President's Report:

Lake Club Email address has been changed to activity.lakeclub@outlook.com

- a. Discussion as to how we best support our Lake Club Manager
- b. Discussion ensued on reviewing composition and duties of board members and committees
- 5. Treasurers Report:
 - a. Financials remain in good standing
- Old Business:
 - a. Smoking vessels have been ordered. Confer with the city
 - b. Two more activities before the end of the year
 - c. Still in progress will have draft by Nov. 13th
 - d. Token for outgoing members closed
 - e. Alex discussed and waiting to hear from city

- 7. New Business:
 - a. Alex working on median damage
 - b. Check with Alex regarding service dog signage for Lake Club
 - c. Antoinette has resigned
- 8. Next Board Meeting: November 20,2023 at 1:00pm
- 9. Adjournment: 3:00pm