

# Lakes at Rocky Ridge HomeOwners Association

## Board Meeting Minutes

December 11th, 2023 at 10:00 A.M.

### Lake Club Board Room

Present: Rod, Brenda, Carol, Aysha and Dini

Absent: None

1. Call to Order: 10:05 am
2. Agenda Additions and Approval : Moved, seconded and carried
3. Approval of Minutes from November 20, 2023: Moved, seconded and carried
4. President's Report:
  - a. Reviewed budget for Activities and fine tuning of activities for 2024
5. Treasurers Report:
  - a. Financials in good standing
6. Committee Reports
  - a. Activities Planning Committee  
Tentative Schedule presented and discussed and was turned over to planning committee
  - b. Library Review Committee - nothing to report
7. Old Business:
  - a. Smoking Vessels - placed in appropriate areas - closed
  - b. Inventory and discarding of old decorations
  - c. Outdoor Decorations are being purchased and a date will be set for placement
  - a. Review of 2024 budget, approved, seconded and carried
8. New Business:
  - a. Christmas Party - a good turnout
  - b. Suggestions to move Pingpong table - it was decided to not move table and there will be no upgrade to AV equipment
9. Next Board Meeting: January 22, 2024 at 12:00 noon
10. Adjournment: 12:00 noon