

Board of Directors Meeting Minutes

7pm on November 26, 2024 via Zoom ONLY

IN ATTENDANCE – Zoom only

HOA Directors – Vicky Markussen, Diane Grecco, Cody Koppenstein

There was a quorum.

Rockwood Property Management (RPM) – Gil Pierce and Tisha Goodman

No homeowners were present

CALL TO ORDER

The meeting was called to order by Vicky at 7:00 pm

- Vicky announced the meeting is being held within (10) days of the annual meeting as required by the governing documents.
- Vicky also noted that a member forum was not on the agenda for this meeting but would be available at the January Board meeting.

ITEMS APPROVED VIA EMAIL

- October meeting minutes were approved and posted to the website.
- Approved snow removal contract was awarded to DH Lawn Care for one year.

NEW BUSINESS

Election of 2025 Board Officers

It was discussed that Michael Dickson, who was voted onto the Board through the annual election process, gave notice via email on November 26th, that he would not be able to participate as a Board Member. His position (#4) expires at the end of 2025, so this seat is now open. Plans to appoint a replacement will be discussed at the January 2025 Board Meeting.

Vicky called for nominations and the following nominations were provided:

1. Board President
 - a. Cody nominated Vicky Markussen, Diane seconded the nomination, all were in favor. The motion passed unanimously.
2. Vice President
 - a. Cody nominated Diane, Vicky seconded the nomination, all were in favor. The motion passed unanimously.
3. Treasurer
 - a. Vicky nominated Cody, Diane seconded the nomination, all were in favor. The motion passed unanimously.
4. Secretary – There was discussion about nominating Ashley Barker, however, a concern was raised that it might not be fair to put forth a nomination unless they were sure this was a position Ashley might be interested in holding. Vicky noted that per the by-laws an officer could hold 2 positions, but the president could not be the secretary.
 - a. Vicky nominated Diane, Cody seconded the nomination, all were in favor. The motion passed unanimously.

Cody made a motion to adjourn the meeting, Vicky seconded the motion and all were in favor.

The meeting was adjourned at 7:14 PM