

# BOARD OF DIRECTORS MEETING

September 9, 2024, 6:00 PM at Harvest Fellowship MEETING MINUTES

### I. CALL TO ORDER

The meeting was called to order at 6:01 PM by Heidi Brown. Directors Present: Steve Werth, Michael Montgomery, David Christopher
Also Present: Teleos Manager, Heidi Brown
See Homeowners Sign In

**Board Quorum Present** 

## II. APPROVE June 03, 2024, BOARD MEETING MINUTES

A motion was duly made by Steve Werth and seconded by Michael Montgomery; the motion to approve June 03, 2024, Board Meeting Minutes was passed by unanimous decision.

## III. FINANCIAL REPORT 2nd Qrt FINANCIALS

A motion was duly made by Michael Montgomery and seconded by Steve Werth; the motion to approve the second quarter 2024, financials were passed by unanimous decision.

#### IV. OLD BUSINESS

No updates for Lot C, committee still working on a final design

#### V. NEW BUSINESS

None

#### VI. HOMEOWNER OPEN FORUM

Again, a lot of continued discussions on the water tap and use of common areas VII. ADJOURNMENT

The Board adjou	rned the meet	ing at 7:02 PM.
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Respectfully submitted,

By: President

Or By: \_\_\_ Secretary