

**HUNT RIDGE HOMEOWNERS' ASSOCIATION
BOARD MEETING MINUTES
January 15, 2024**

Call to Order

The board meeting was called to order at 7:04 pm by Nick Vavoulis - President. Board members present: Anne McQuade, Susan Gavin, Bob Krobatsch, Lonnie Buresh, Marty Giles - a quorum was established. Also present Andrew George, LCAM, Ameri-Tech Property Manager

The Meeting notice was posted at the Tall Pines Clubhouse, on the TP website and on signs throughout the community. A mailing was sent to every homeowner which included the 2024-2025 budget.

This was the 2024-2025 Budget Adoption Meeting and as such was the only agenda item.

- The vote to waive the requirement for a compiled financial statement for 2023-2024 and provide in lieu thereof a report of cash receipts and expenditures was passed with a vote of 25 to 1.
- The vote to roll over excess operating funds in the 2023-2024 calendar year into the 2024=2025 budget as a constructive return of capital to the membership was passed with a vote of 27 to 0.
- The budget was reviewed by line item and questions were addressed. A motion was made by Susan, seconded by Marty to approve the new budget; motion carried.

Next Meeting Date – Annual Meeting

The next meeting is scheduled for Monday, February 19, 2024, at 7 PM, Tall Pines Clubhouse.

Adjournment

A motion was made by Lonnie, seconded by Anne to adjourn the meeting at 7:23 PM; motion carried.

Submitted by

Susan Gavin, Secretary