

10/15/2025

Meeting called to order at 5:56 pm. All board of directors present. quorum met. meeting minutes tabled.

Mailing date of 1st notice to propose amendment changes was on 9/17/25. 90 day deadline is 12/17/2025. 57 Votes needed to pass amendment proposal changes.

Board wanted to know what type of accounts we have our money in (the non operating accounts)

Are there better earning options for Paint Reserve Funds?

Discussion of should we keep storage offsite or move to Kentwood Clubhouse. Dia suggested we keep at kentwood, Theresa agreed, Ned felt not cost effective to do so since we would have to keep the clubhouse AC running. Dia will try and compare electric costs of clubhouse versus cost of yearly storage/ moving boxes/ etc.

Board wants to know if water delinquent letters are sent to residents?

Board would like to see the termite contract; if management company can please obtain and prove to BOD.

Pinch A Penny quotes were received. Dia will print and bring to future meeting. We discussed this isn't a priority but would be a nice upgrade/addition to the values of our property.

Meeting adjourned