Board Meeting Minutes

The Board of Directors Meeting was adjourned at 5:51 p.m.

December 12, 2023 Southridge Rec Center

Agenda item:	Call to Order	Presenter:	Jim Allen
Conclusions:			
The meeting was	s called to order at 5:50 p.m.		
Agenda item:	Establishment of Quorum/Roll Call	Presenter:	Kurt Huffman
•	Establishinent of Quorum/hon Can	1 1030III.	Kart Hamman
Conclusions: A quorum was e DeBacco was ex	stablished. Directors Jim Allen, Melissa Park, Monica Wa xcused.	sden, and Kurt Hu	uffman were present. Dan
Agenda item:	Proof of Notice of Meeting	Presenter:	Kurt Huffman
Conclusions: Kurt Huffman co	nfirmed the Proof of Notice of Meeting.		
Agenda item:	Consent Agenda	Presenter:	Melissa Park
ApprovalApproval	of Board Meeting Minutes of Action from November 20 of Architectural Review Committee Minutes from Nove of Finance Committee Minutes from October 2023 of Bylaw Committee Minutes from June 2023 and Nov	ember 2023	
Conclusions: A motion was ma	ade by Monica Wasden and seconded by Melissa Park t	o approve the Cor	nsent Agenda. Motion carried.
Agenda item:	Board Comments	Presenter:	Jim Allen
Discussions: Bo	oard Members wished all attendees a Happy Holiday.		
Agenda item:: Conclusions:	Adjournment		Jim Allen

Respectfully submitted,

Melissa Park, Interim Secretary

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Conclusions:			
Kurt Huffman coi	nfirmed the Proof of Notice of Meeting.		
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ApprovalApproval	of Board Meeting Minutes of Action from Nover of Architectural Review Committee Minutes fror of Finance Committee Minutes from October 20 of Bylaw Committee Minutes from June 2023 ar	m November 2023 023	
Conclusions:			
A motion was ma	ade by Monica Wasden and seconded by Melissa	a Park to approve the Con	sent Agenda. Motion carried.
Agenda item:	Board Comments	Presenter:	Jim Allen
Discussions: Bo	ard Members wished all attendees a Happy Holic	day.	
Agenda item::	Adjournment		Jim Allen
Conclusions:			
The Board of Dir	ectors Meeting was adjourned at 5:51 p.m.		

Respectfully submitted,

Melissa Park, Interim Secretary

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