

signed

o

June 15, 2024

Meeting Minutes

I. Call to Order

A regular session of the Board of Directors was called to order by Floyd Wall at 10:00 AM on June 15, 2024 at poolside.

II. Roll Call

Floyd Wall, Charles Banks, Michael Linfoot, Rachel Tagliareni, Rod Moore, and Judy Curtis were present. Brenda Robinson was an unexcused absence.

III. Approval of Minutes

The Minutes of the May 18, 2024, meeting were approved with one letter struck out.

IV. Treasurer's Report

Judy Curtis presented the financial reports and the check register for review. Judy reported that we had a budget overrun for landscaping, the Board acknowledged the overrun but approved the results. Judy stated that we would have less income in July as many members have paid for the entire year.

V. New Business

1. No open forum was held.
2. The Board was informed of the completion of the refurbishment of the bicycle rack.
3. The Board approved the purchase of two new umbrellas.
4. The Board approved the purchase of four new picnic tables to replace the four oldest tables due to cracking and splitting.
5. The door closer to the pool, required by law, was replaced due to failure.
6. The repairs to the solar power pump for ground water removal were reported completed.

VI. Next Meeting

The Next Meeting will be held on July 20, 2024 at poolside.

VII. Adjournment

The meeting was adjourned at 10:26 AM.

Approved

A handwritten signature in cursive script, reading "Floyd Wall", is written over a horizontal line.

Floyd Wall

President MVHOA1