

**BOARD MEETING MINUTES
OCTOBER 9, 2023**

CALL TO ORDER: called the meeting to order at 6:32pm. Board members Suzanne Smith, Dava King, Amy White-Flores, Lara Huffmaster, and Perry Kotsinadelis were present. Two guests in attendance.

GUEST SPEAKER: None.

MINUTES: SS – Motion was passed to waive the reading of the SEPT 2023 minutes and they were approved and accepted as written.

FINANCIALS: DK reviewed the latest bank balances and balance sheet for period ending 09/30/2023. The AR report was reviewed regarding annual fees.

EXECUTIVE SESSION RESULTS:

BUSINESS:

1. Lakes – Are in great condition.
2. Parks – PK- Great shape.
3. Dams – PK Good shape. No issues.

ARCHITECTURAL CONTROL COMMITTEE:

1. WB – SEE ATTACHED

BUILDING COMMITTEE:

1. DK – ONE rental booked.

TOWING COMMITTEE:

1. No tows.

ACTIVITIES COMMITTEE:

1. AF –

NEW BUSINESS:

1. **VOTE** – New lake treatment company Trophy Fisheries start February 2024 – Unanimous vote all are in favor
2. **VOTE** - Two parking tags per paid owner – Unanimous vote all were in favor

OPEN SESSION – None

ADJOURN – The meeting was adjourned at 7:08 PM.

*Suzanne Smith
President*

*Dava King,
Secretary*