Minutes of Board of Directors CFCHOA Meeting, June 5, 2023

Present at meeting: Jim Ybarrando, Rory McLeod, Ryan Butler, Lisa Smeaton. Absent: Rod Kessel Meeting called to order at 6:03PM.

Following actions and discussions were held. No prior minutes as first Board meeting in 2023.

Treasurer's Report was reviewed and approved with a bank balance of \$43,971.00. Currently holding \$22,000.00 in landscaping deposits and seven property owners are overdue with dues.

Maintenance Committee Report – Ryan reported weed spraying to commence in one week as previously postponed due to excessive rain.

Arc Committee - no report

Other discussions included retention of current attorney, road damage due to construction on Starwood Court and Sunset Ridge, larger mailboxes have been obtained and will be installed in future months.

Annual Meeting notices for July 29, <u>2023@9</u>:0AM were approved by the Board to be sent to Home Owners. Meeting to take place @ Tri-Lakes Fire House, West Shore.

Meeting closed at 6:23PM.

Jim Ybarrando

Rory McLeod

Ryan Butler

Lisa Smeaton