

## **BOARD MEETING MINUTES**

**Monday, September 30th, 2024**

**Meeting held at 3432 Highfield Ct.**

**Call to Order at 7:45 PM**

Roll Call Directors: Andrew Bodman, Jill Perkins, Andrew King, Stephanie Fraser present

### **Action Items**

1. Next meeting is scheduled for December 10, 6:30 PM at **3432 Highfield Ct.**

### **Discussion Items**

2. Unanimously approved minutes of 6/11/2024 board meeting
3. Discussion of snow removal contracts, we have one bid and are waiting to hear from others
4. Discussion of By-Law changes: five amendments and two corrections proposed by Andrew Bodman
  - o Jill moves to approve all proposed amendments and corrections, Stephanie seconds, approved unanimously
5. Treasurer's report
  - o Annual dues have been received from 45 of 46 members

**Meeting adjourned at 8:21 PM**