

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