

ELK RIDGE HEIGHTS HOA
Board of Directors
Minutes of the Board Meeting

Minutes of the Special Board of Directors Meeting held at 3:30pm on October 12, 2023.

CALL TO ORDER AND ROLL CALL

The meeting was called to order by Bill Butler at 3:30pm via Zoom.

Present: Jeff Grimes, Don Condon, Brandon Arthur, Karina Rudmann, Bill Butler, Lauri Liptac.

APPROVAL OF PRIOR MEETING MINUTES

The minutes of the September 28, 2023 Board Meeting were submitted to the Board on October 2, 2023 and were approved by an email vote of the Board members.

PRIOR BUSINESS

1. **2024 Budget** – The Board reviewed and approved the proposed 2024 budget. The budget will be shared with the HOA members, to be ratified by vote at the annual meeting.
2. **Annual Meeting** – The annual meeting is scheduled for November 8, 2023 **6:00-7:00pm**, via Zoom. The Board has reviewed the proposed agenda. WEB Properties will send out the agenda, 2024 budget, ballot/proxy forms and Zoom link at least two weeks prior to the meeting.

NEW BUSINESS

None.

MEETING CLOSING

The meeting was adjourned **at 4:00 pm**.

These minutes were approved by an email vote of the Board of Directors on **October 13, 2023**.



10/13/2023