

Meeting Type:Board MeetingDate:Monday, February 17, 2025Time:5:30pmPlace:Pool

Ronnie Portwood Director

Mari Beanblossom Director

Ryan Drygas Vice President

Melissa Tuite Secretary

- A. Special Session
 - a. Resignation and Reassignment of roles.
 - i. Resignation of Derek Madlener from the Board of Director and Role as President- With the resignation by Derek, the role of President is assumed by Ryan Drygas effective immediately. Mari BeanBlossom will assume the role of Vice President and the remaining Board will seek a replacement for the Director role from the community.

b. Additional Business

- i. Landscaping- motion by Mari, second by Ronnie to approve \$100 cost for additional mulch and work required to finish entry way mulching project. Approved.
- ii. Motion by Ryan, Second by Ronnie to purchase 6 palms to replace the two oak trees thst are being removed In entryway. Approved.
- iii. Mary has welcomed 3808 welcomed
- iv. 3869 on the market, 3818 on market, 3867 renters will be greeted.
- B. Adjournment
 - a. 6:40 pm meeting adjourned