

# Minutes

## Spring Meadow HOA Annual Meeting July 25th, 2023

The Annual Meeting for the Spring Meadow Homeowners Association was not called to order due to a lack of owners either present or in proxy to satisfy a quorum. Board members Craig Tress, Darrick Christensen, Chris Van Drimmelen, Connie Erickson, Bryan Longoria, Jim Pannunzio were present. Jason with WCM was present.

4 owners were present.

The continuation meeting is scheduled for August 22<sup>nd</sup>, 2023 at 7:00pm on Zoom.

Connie provided a presentation of all that happened in the community during the last fiscal year.

Moose Run Easement Update: no new information at this time.

A board meeting was called to order at 7:29pm.

**Meeting Minutes:** The board **adopted** a motion to approve the minutes from the June 23<sup>rd</sup> meeting.

**Financial Statements:** Connie Erickson provided the financial statement as of June 30<sup>th</sup>.

Umpqua Checking –

Key Bank Savings –

Key Bank Reserve -

**Total Checking/Savings -**

Outstanding annual due balances: ~

**Open Action Items:**

WCM to send landscaping contract to board members as well as the WCM service agreement.

**Homeowners Topics:** None.

**ACC Committee Report:** Nothing to report.

**Landscape Topics:** Nothing to report.

**Legal:** Nothing to report.

**Traffic/Safety Topics:** Nothing to report

**Website/Facebook Updates:** A few more owners have joined Facebook.

**New Business:**

**New Action Items:**

**Upcoming Meeting Dates:** August 22<sup>nd</sup> (AGM) adjourned at 8:09 pm.