

Minutes

December 20, 2023

Spring Meadow HOA Board Meeting

The Board of Directors meeting for the Spring Meadow Homeowner Association was called to order at 7:02 pm on December 20, 2023, on a Zoom conference call. Board members Craig Tress, Chris Van Drimmelen, Connie Erickson, , Linda Howe, Troy Bagnall, Jim Pannunzio were present.

Absent: Brian Longoria, Tammy Quinn, Darrick Christensen

The Board members reviewed the revised contract of 12/19/23 sent by Hub City. The Board identified two spelling errors and that the last name of President, Erickson, was missing from the signature line. I discussed that the Welcome letter was removed from the proposal by Hub City as it addressed instructions to use their portal and submit payments. Neither of these functions are going to be used by Spring Meadow HOA. However, Connie asked Lisa Hoefer, Hub City to put a Welcome letter that would contain information about our HOA, website, CCR's ACC rules, Facebook, etc. It would not address financial information.

A motion was made by Chris Drimmelen to accept the contract with corrections of identified errors and pending the agreement of Hub City to provide a Welcome letter to new homeowners. Jim Pannunzio seconded the motion.

The Board unanimously voted for and approved the motion.

Connie will send corrected contract to Hub City for approval. The approved and signed contract will start January 1, 2024.

Meeting adjourned at 7:14pm